2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.

Current Principal Place of Business:

4491 S STATE RD. 7 STE 210 FT LAUDERDALE. FL 33314

Current Mailing Address:

4491 S STATE RD.7 STE 210 FT LAUDERDALE, FL 33314 US

FEI Number: 23-2069598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CO-PRESIDENT, CEO Title CO-PRESIDENT, COO, SECRETARY

Name SWEEN, JEFFERY W Name MOUL, DOUGLAS G

Address 4491 SOUTH STATE ROAD 7, SUITE Address 4491 SOUTH STATE ROAD 7, SUITE

City-State-Zip: FORT LAUDERDALE FL 33314 City-State-Zip: FORT LAUDERDALE FL 33314

SUITE 210

TitleTREASURERTitleASSISTANT SECRETARYNameLEE, DEENA KNameREYNOLDS, ANNA MAddress4491 SOUTH STATE ROAD 7, SUITEAddress4491 S. STATE RD.7

210

City-State-Zip: FORT LAUDERDALE FL 33314 City-State-Zip: FORT LAUDERDALE FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEENA K LEE TREASURER 03/27/2014

FILED Mar 27, 2014

Secretary of State

CC0099921184

Date