2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492432

Entity Name: WEIRICH, INC.

FILED Mar 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1865 BARRETT DR. ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1865 BARRETT DR. ROCKLEDGE, FL 32955

FEI Number: 59-1636042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, JOHN W. 3700 S. CONWAY RD. STE. 100 ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, ROBERT B Address: 840 GRAY RD City-St-Zip: COCOA, FL 32926

Title: S

Name: THOMAS, PATRICIA B Address: 840 GRAY RD City-St-Zip: COCOA, FL 32926

Title: T

Name: MCKINNON, PAULA A. Address: 901 S CHICKASAW TR City-St-Zip: ORLANDO, FL 32825

Title: VP

Name: HAVEN, CARLA A.

Address: 5555 BROADACRES STREET City-St-Zip: MERRITT ISLAND, FL 32953

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: PATRICIA B. THOMAS S 03/12/2012