

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848323

FILED
Apr 20, 2011
Secretary of State

Entity Name: WESTON SOLUTIONS, INC.

Current Principal Place of Business:

1400 WESTON WAY
WEST CHESTER, PA 19380 US

New Principal Place of Business:

Current Mailing Address:

1400 WESTON WAY
PO BOX 2653
WEST CHESTER, PA 19380 US

New Mailing Address:

FEI Number: 23-1501990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: SVPD
Name: LAINO, VINCENT A JR
Address: 1400 WESTON WAY, PO BOX 2653
City-St-Zip: WEST CHESTER, PA 19380

Title: DIR
Name: ROBERTSON, WILLIAM L
Address: 1400 WESTON WAY, PO BOX 2653
City-St-Zip: WEST CHESTER, PA 19380

Title: PCEO
Name: MCCANN, PATRICK G
Address: 1400 WESTON WAY, PO BOX 2653
City-St-Zip: WEST CHESTER, PA 19380

Title: VPS
Name: BORISH, ARNOLD P
Address: 1400 WESTON WAY, PO BOX 2653
City-St-Zip: WEST CHESTER, PA 19380

Title: VP
Name: WILLIAMS, ROBERT J
Address: 1400 WESTON WAY, PO BOX 2653
City-St-Zip: WEST CHESTER, PA 19380

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: ROBERT J. WILLIAMS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date