

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002535

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEATHER PREDICT INC.

Current Principal Place of Business:

RENAISSANCE HOUSE
8-20 EAST BROADWAY
PEMBROKE. BERMUDA, -- HM19

New Principal Place of Business:

3200 ATLANTIC AVENUE, SUITE 114
RALEIGH, NC 27604 US

Current Mailing Address:

RENAISSANCE HOUSE
8-20 EAST BROADWAY
PEMBROKE. BERMUDA, -- HM19

New Mailing Address:

3200 ATLANTIC AVENUE, SUITE 114
RALEIGH, NC 27604 US

FEI Number: 59-3646902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD
Name: TILLMAN, CRAIG W
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: VP
Name: REGAN, MICHAEL
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: SEC
Name: RATTERAY, M. JANINE
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: TREA
Name: FONNER, TODD R
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: DIR
Name: BRANAGAN, IAN D
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: DIR
Name: DUTT, ADITYA K
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 75024 US

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: MICHELLE DONATO

POA

04/20/2011

Electronic Signature of Signing Officer or Director

Date