

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007039

FILED
Apr 22, 2008
Secretary of State

Entity Name: WETSTONE TECHNOLOGIES, INC.

Current Principal Place of Business:

300 SCARLETT BLVD., SUITE B
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

17 MAIN ST., SUITE 237
CORTLAND, NY 13045

New Mailing Address:

20 THORNWOOD DRIVE
SUITE 105
ITHACA, NY 14850

FEI Number: 52-2067486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUREN, MICHAEL
2802 ANDERSON DR. N.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DUREN, MICHAEL J
2802 ANDERSON DR. N.
CLEARWATER, FL 33761 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: MICHAEL DUREN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: DUREN, MICHAEL
Address: 2802 ANDERSON DR. N.
City-St-Zip: CLEARWATER, FL 33761

Title: PRES () Delete
Name: HOSMER, CHESTER
Address: 17 MAIN ST., SUITE 237
City-St-Zip: CORTLAND, NY 13045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DUREN, MICHAEL J
Address: 2802 ANDERSON DR. N.
City-St-Zip: CLEARWATER, FL 33761

Title: PRES (X) Change () Addition
Name: HOSMER, CHESTER D
Address: 20 THORNWOOD DRIVE, SUITE 105
City-St-Zip: ITHACA, NY 14850

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHESTER HOSMER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date