

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007039

FILED
Apr 29, 2009
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:

300 SCARLETT BLVD.
SUITE B
OLDSMAR, FL 34677

Current Mailing Address:

20 THORNWOOD DRIVE
SUITE 105
ITHACA, NY 14850

New Mailing Address:

FEI Number: 52-2067486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HOSMER, CHESTER D JR.
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, JR.

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date