

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003716

Entity Name: THE WEIDT GROUP, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

5800 BAKER ROAD
STE 100
MINNETONKA, MN 55345

New Principal Place of Business:

Current Mailing Address:

5800 BAKER ROAD
STE 100
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 41-1314691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIMBERLY
2306 W TEXAS AVE
#1
TAMPA, FL 33629 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEIDT, JOHN
Address: 5800 BAKER ROAD, STE 100
City-St-Zip: MINNESOTA, MN 55345

Title: P () Delete
Name: MCDOUGALL, TOM
Address: 5800 BAKER ROAD, STE 100
City-St-Zip: MINNESOTA, MN 55345

Title: VP () Delete
Name: STEIDEL, LEO
Address: 5800 BAKER ROAD, STE 100
City-St-Zip: MINNESOTA, MN 55345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NICK MARSHALL

ACCT

06/24/2009

Electronic Signature of Signing Officer or Director

Date