

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002973

FILED
Jan 06, 2012
Secretary of State

Entity Name: WESTECH DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1802 N CARSON ST STE 108-3770
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

3907 N FEDERAL HWY UNIT 276
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-1484916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX & ACCOUNTING, INC.
5300 W HILLSBORO BLVD, STE 217
COCONUT CREEK, FL 33073 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: P
Name: KOZLOWSKI, MI-LYN
Address: 3907 N FEDERAL HIGHWAY UNIT 276
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: SCHECHTMAN, WENDI
Address: 3907 N FEDERAL HIGHWAY UNIT 276
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: WANG, NING
Address: 3907 N FEDERAL HIGHWAY UNIT 276
City-St-Zip: POMPANO BEACH, FL 33064

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: MI-LYN KOZLOWSKI

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date