

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006649

Entity Name: WETHERILL ASSOCIATES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

411 EAGLEVIEW BLVD
100
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

411 EAGLEVIEW BLVD
100
EXTON, PA 19341

New Mailing Address:

FEI Number: 23-2069598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, MIKE
3063 MERCY DRIVE
ORLANDO, FL 32808 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: SWEEN, JEFFERY W
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: SD
Name: MOUL, DOUGLAS G
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: T
Name: LEE, DEENA K
Address: 4491 SOUTH STATE ROAD 7, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33314

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: DEENA K LEE

T

03/30/2011

Electronic Signature of Signing Officer or Director

Date