

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001689

FILED
Feb 10, 2011
Secretary of State

Entity Name: WEATHER SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

400 MINUTEMAN ROAD
ANDOVER, MA 018101093

New Principal Place of Business:

Current Mailing Address:

400 MINUTEMAN ROAD
ANDOVER, MA 018101093

New Mailing Address:

FEI Number: 04-2661930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: DTS
Name: MEHTA, SALIL
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: P
Name: GILDERSLEEVE, MARK
Address: 400 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: DVP
Name: CHAE, MICHAEL S
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DVP
Name: LORING, IAN
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02110

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: GABRIELA KORNZWEIG

AS

02/10/2011

Electronic Signature of Signing Officer or Director

Date