

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47780

FILED
Mar 14, 2011
Secretary of State

Entity Name: WEYGAM CORPORATION

Current Principal Place of Business:

C/O WEYAND, WILLIAM, G
1141 GULF STREAM WAY
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1141 GULFSTREAM WAY
SINGER ISLAND, FL 33404 US

Current Mailing Address:

C/O WEYAND, WILLIAM, G
1141 GULF STREAM WAY
SINGER ISLAND, FL 33404 US

New Mailing Address:

1141 GULFSTREAM WAY
SINGER ISLAND, FL 33404 US

FEI Number: 59-2751324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYAND, WILLIAM G.
1141 GULF STREAM WAY
SINGER ISLAND, FL 33404 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: PV
Name: WEYAND, WILLIAM G.
Address: 1141 GULF STREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: ST
Name: CHISHOLM, MARTHA
Address: 1141 GULF STREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404 US

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: WILLIAM G. WEYAND

PV

03/14/2011

Electronic Signature of Signing Officer or Director

Date