2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02826

FILED Jan 05, 2010 Secretary of State

Entity Name: CATHERINE WEBER AND ASSOCIATES, U.S., INC.

Current Principal Place of Business: New Principal Place of Business:

TH 8 - 4 PARDISE BLVD BRECHIN ON LOK1BO, CN

Current Mailing Address: New Mailing Address:

TH 8 - 4 PARDISE BLVD
BRECHIN ON L0K1B0, CN

TH 8 - 4 PARDISE BLVD
BRECHIN ON L0K1B0, CN

FEI Number: 98-0086696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T. 8640 SEMINOLE BLVD SEMINOLE, FL 34642 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: WEBER, CATHERINE Address: TH 8 - 4 PARADISE BLVD.

City-St-Zip: BRECHIN, ON LOK 1BO CANADA, CN

Title: DV

Name: WEBER, ROLAND Address: TH 8- 4 PARADISE BLVD

City-St-Zip: BRECHIN, ON LOK 1BO CANADA, CN

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: CATHERINE WEBER DPS 01/05/2010