

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25648

FILED  
Apr 08, 2010  
Secretary of State

**Entity Name:** THE WEINBACH GROUP, INC.

**Current Principal Place of Business:**

7301 SW 57TH CT  
STE 550  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57TH CT  
STE 550  
MIAMI, FL 33143 US

**New Mailing Address:**

**FEI Number:** 65-0053347      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WEINBACH, N. PHILLIP  
12220 SW 105 CT  
MIAMI, FL 33176 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEINBACH, N P  
Address: 12220 SW 105 CT  
City-St-Zip: MIAMI, FL 33176

Title: ST  
Name: WEINBACH, ELAINE R.  
Address: 12220 SW 105 CT  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: WEINBACH, DOUGLAS W  
Address: 320 ROSSITER RIDGE  
City-St-Zip: ALPHARETTA, GA 30022

Title: D  
Name: WEINBACH, LISA S  
Address: 320 ROSSITER RIDGE  
City-St-Zip: ALPHARETTA, GA 30022

Title: D  
Name: WEINBACH, RANDI  
Address: 7505 SW 129 ST  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: WEINBACH, DANIEL MATTHEW  
Address: 7505 SW 129 ST  
City-St-Zip: MIAMI, FL 33156

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: ELAINE R WEINBACH

TREA

04/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date