

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25648

FILED
Apr 19, 2011
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

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

_____ Electronic Signature of Signing Officer or Director

CONT

04/19/2011

_____ Date