

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 09, 2009
Secretary of State

DOCUMENT# N06000001931

Entity Name: WEBSITE RATING & ADVISORY COUNSEL, INC.**Current Principal Place of Business:**10840 SW 113 PLACE
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**10840 SW 113 PLACE
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 20-4355533**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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:** PD () Delete
Name: MATTINA, JUSTIN
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MATTINA, PETER J
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J. MATTINA

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date