2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001080

FILED Mar 22, 2011 Secretary of State

Entity Name: CLAN WEIR SOCIETY OF THE UNITED STATES, INC.

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

1432 N. DIXIE HIGHWAY FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1432 N. DIXIE HIGHWAY FT LAUDERDALE, FL 33304

FEI Number: 30-0592014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUBBIN, CLAIRE ESQ. 2101 N. ANDREWS AVENUE SUITE NOS. 401-402 FT LAUDERDALE, FL 333113940 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

OFFICERS AND DIRECTORS:

Title: PTDD

Name: WIER, RONALD L Address: 2411 BIMINI LANE

City-St-Zip: FT LAUDERDALE, FL 33312

Title: PD

 Name:
 WIER, JOHN ELECT

 Address:
 3315 WISCASSET ROAD #210

 City-St-Zip:
 DEARBORN, MI 48120

Title: VD

Name: WIER, THOMAS
Address: 5005 DELL DRIVE
City-St-Zip: MT. JULIETE, TN 37122

Title: SD

 Name:
 WIER, SHAWN

 Address:
 5005 DELL DRIVE

 City-St-Zip:
 MT. JULIETE, TN 37122

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD L, WIER PRES 03/22/2011