

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072652

Entity Name: WATSON FINANCIAL INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1137597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KENNETH R
8000 SW 96TH STREET
MIAMI, FL 33156 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: D
Name: WATSON, KENNETH R
Address: 1000 PONCE DE LEON BLVD., SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WATSON, LUCY C
Address: 1000 PONCE DE LEON BLVD., SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

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: LUCY C. WATSON

DIR

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date