

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095640

Entity Name: THE WIETSMA GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

578 PALM WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1030 BASIN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

578 PALM WAY
DELRAY BEACH, FL 33483

New Mailing Address:

1030 BASIN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 65-1047057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIETSMA, WILLIAM
578 PALM WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WIETSMA, WILLIAM
1030 BASIN DRIVE
DELRAY BEACH, FL 33483 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: WILLIAM WIETSMA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WIETSMA, WILLIAM
Address: 578 PALM WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: WIETSMA, CAROLINE
Address: 578 PALM WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WIETSMA, WILLIAM
Address: 1030 BASIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: WIETSMA, CAROLINE
Address: 1030 BASIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: WILLIAM WIETSMA

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date