

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104156

FILED
Feb 18, 2011
Secretary of State

Entity Name: WESTON PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

1304 S.W. 160 AVENUE
P.M.B. 427
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 S.W. 160 AVENUE
P.M.B. 427
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1068011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARCIA L PRES
1304 S.W. 160TH AVENUE
P.M.B. 427
FORT LAUDERDALE, FL 33326 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: PSD
Name: MILLER, MARCIA L
Address: 1304 S.W. 160 AVE., PMB 427
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPTD
Name: KAPLAN, LAWRENCE S
Address: 1304 S.W. 160 AVE., PMB 427
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP
Name: ARTIME, JOSEPH L
Address: 1304 SW 160TH AVENUE PMB 427
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: MARCIA L. MILLER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date