

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065274

FILED
Sep 17, 2009
Secretary of State

Entity Name: WESTERN IMAGING, INC.

Current Principal Place of Business:

12798 W FOREST HILL BLVD
STE 301A
WEST PALM BEACH, FL 33414

New Principal Place of Business:

11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414

Current Mailing Address:

12798 W FOREST HILL BLVD
STE 301A
WEST PALM BEACH, FL 33414

New Mailing Address:

11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414

FEI Number: 02-0618933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KELLY A
12798 W. FOREST HILL BLVD., STE 301A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CONROY, KELLY A
11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414 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:

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, JONATHAN S
Address: 11337 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete
Name: KIRCHNER, THOMAS M
Address: 11337 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: BAUMEL, ERIC M
Address: 11337 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBER, JONATHAN S
Address: 11101 S CROWN WAY SUTIE 1
City-St-Zip: WELLINGTON, FL 33411

Title: ST (X) Change () Addition
Name: KIRCHNER, THOMAS M
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: BAUMEL, ERIC M
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN HUBER

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date