2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081238

Entity Name: WEKIVA GROUP, INC.

FILED Mar 20, 2009 Secretary of State

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

527 WEKIVA COMMONS CIRCLE 515 N. PARK AVE. APOPKA, FL 32712 SUITE 201

APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

527 WEKIVA COMMONS CIRCLE 324 W. MORSE BLVD. APOPKA, FL 32712 WINTER PARK, FL 32789

FEI Number: 05-0526837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
324 W. MORSE BLVD.

APOPKA, FL 32712 US WINTER PARK, FL 32789 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: GRETCHEN R.H. VOSE 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: REITHER, BARRY A Name: REITHER, BARRY A
Address: 527 WEKIVA COMMONS CIRCLE Address: 515 N. PARK AVE.. SUITE 201

 Address:
 527 WEKIVA COMMONS CIRCLE
 Address:
 515 N. PARK AVE., SUITE 201

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MCCORMACK, TIMOTHY
 Name:
 MCCORMACK, TIMOTHY

 Address:
 527 WEKIVA COMMONS CIRCLE
 Address:
 515 N. PARK AVE., SUITE 201

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

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: BARRY A. REITER P 03/20/2009