

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124137

Entity Name: WESTERN SUMMIT HOLDING, INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

201 N UNIVERSITY DR STE 103A
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

201 N UNIVERSITY DR STE 103A
PLANTATION, FL 33324

Current Mailing Address:

201 N UNIVERSITY DR STE 103A
FORT LAUDERDALE, FL 33324

New Mailing Address:

201 N UNIVERSITY DR STE 103A
PLANTATION, FL 33324

FEI Number: 41-2084032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ESHAUDDIN
201 N UNIVERSITY DR STE 103A
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KHAN, ESHAUDDIN
201 N UNIVERSITY DR STE 103A
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADIO, RALPH R
Address: 201 N UNIVERSITY DR STE 103A
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MADIO, RUSS R
Address: 201 N UNIVERSITY DR STE 103A
City-St-Zip: PLANTATION, FL 33324

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: RUSS MADIO

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date