

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047350

Entity Name: THE WESSINGER GROUP, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

10747 NW 18 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10747 NW 18 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0864466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESSINGER, HEILDER
10747 NW 18 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WESSINGER, HEILDER P
10747 NW 18 COURT
CORAL SPRINGS, FL 33071 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: HEILDER P. WESSINGER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WESSINGER, HEILDER
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: WESSINGER, SR, WILLIAM D
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: WESSINGER, JR, WILLIAM D
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESSINGER, JR, WILLIAM D PRES
Address: 5716 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change () Addition
Name: WESSINGER, SR, WILLIAM D V-PRES
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S/T (X) Change () Addition
Name: WESSINGER, HEILDER P SEC/TRE
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: HEILDER P. WESSINGER

S/T

03/27/2008

Electronic Signature of Signing Officer or Director

Date