

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047350

FILED
Dec 08, 2008
Secretary of State**Entity Name:** WESSINGER GROUP, INC.**Current Principal Place of Business:**10747 NW 18 COURT
CORAL SPRINGS, FL 33071**New Principal Place of Business:**1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071**Current Mailing Address:**10747 NW 18 COURT
CORAL SPRINGS, FL 33071**New Mailing Address:**1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071**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 P
10747 NW 18 COURT
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**WESSINGER, SR., WILLIAM D
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: WILLIAM D. WESSINGER, SR.

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PST

12/08/2008

Electronic Signature of Signing Officer or Director

Date