

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047350

Entity Name: WESSINGER GROUP, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
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, JR., WILLIAM D
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.

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WESSINGER, SR., WILLIAM D P/S/T
Address: 10747 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

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: WILLIAM D. WESSINGER, SR.

PST

03/27/2011

Electronic Signature of Signing Officer or Director

Date