2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136791

Entity Name: WESTON FINANCIAL SERVICES, INC.

FILED Apr 29, 2012 Secretary of State

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

1625 N COMMERCE PARKWAY 1525 NORTH PARK DR SUITE 300 SUITE 102

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1625 N COMMERCE PARKWAY

SUITE 300

SUITE 102

WESTON, FL 33326 WESTON, FL 33326

FEI Number: 14-1917573 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:

WEISENFELD, STEPHEN L

1625 N COMMERCE PARKWAY

SUITE 300

WESTON, FL 33326 US

WEISENFELD, STEPHEN L

1525 NORTH PARK DR

SUITE 102

WESTON, FL 33326 US

WESTON, FL 33326 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: STEPHEN L WEISENFELD 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEISENFELD, STEPHEN L Address: 1535 NORTH PARK DR City-St-Zip: WESTON, FL 33326

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: STEPHEN L WEISENFELD P 04/29/2012