

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147431

FILED
Apr 16, 2010
Secretary of State

Entity Name: WESTERN INVESTMENT PORTFOLIO, INC.

Current Principal Place of Business:

552 S SPOONBILL DR
SARASOTA, FL 34236

New Principal Place of Business:

400 ALTON ROAD
APT. 2403
MIAMI BEACH, FL 33139

Current Mailing Address:

200 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

400 ALTON ROAD
APT. 2403
MIAMI BEACH, FL 33139

FEI Number: 20-1816994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, II, E. JOHN
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II, AS A VICE PRESIDENT

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BANZ, C. MICHAEL
Address: 400 ALTON ROAD, APT. 2403
City-St-Zip: MIAMI BEACH, FL 33139

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: C. MICHAEL BANZ

PSD

04/16/2010

Electronic Signature of Signing Officer or Director

Date