

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095504

FILED
Jan 06, 2011
Secretary of State

Entity Name: WEATHER TECH INNOVATIONS, INC.

Current Principal Place of Business:

1460 PARK LANE S
STE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1460 PARK LANE S
STE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2600572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
1555 PALM BEACH LAKES BLVD SUITE 310
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
3507 KYOTO GARDENS DRIVE
STE 320
PALM BEACH GARDENS, FL 33410 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDANI, MICHAEL
Address: 1460 PARK LANE S. STE 1
City-St-Zip: JUPITER, FL 33458

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: MICHAEL CORDANI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date