

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041322

FILED
Jan 03, 2011
Secretary of State

Entity Name: WEISS INTERNATIONAL GROUP INC.

Current Principal Place of Business:

3510 4TH AVE W
SUITE 200
BRADENTON, FL 34205 US

New Principal Place of Business:

3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. 14222
BRADENTON, FL 34280 US

New Mailing Address:

3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 US

FEI Number: 26-2479629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, AXEL
3510 4TH AVE W
SUITE 200
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WEISS, AXEL
3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 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: WEISS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, AXEL
Address: 3605 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34205 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: WEISS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date