

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041322

FILED
Jan 15, 2012
Secretary of State

Entity Name: WEISS INTERNATIONAL GROUP INC.

Current Principal Place of Business:

3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 US

New Mailing Address:

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
3605 RIVERVIEW BLVD.
SUITE 200
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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:

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: AXEL WEISS

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date