2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068794

Entity Name: WESSON RESEARCH ASSOCIATES, INC.

FILED Mar 22, 2012 Secretary of State

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

4375 FOX STREET 618 GENIUS DRIVE

ORLANDO, FL 328146000 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

4375 FOX STREET 618 GENIUS DRIVE

ORLANDO, FL 328146000 WINTER PARK, FL 32789

FEI Number: 26-2407385 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:

AM&E SERVICES LLC 605 E ROBINSON STREET SUITE 730 ORLANDO, FL 328012007 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BELLO, ANDREA

Address: 618

City-St-Zip: WINTER PARK, FL 32789

Title: VP

 Name:
 BELLO, DAVID

 Address:
 618 GENIUS DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: ANDREA BELLO DP 03/22/2012