

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023957

FILED
Jan 04, 2011
Secretary of State

Entity Name: WETHINGTON + ASSOCIATES, INC.

Current Principal Place of Business:

3265 VIRGINIA STREET
SUITE 17
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3265 VIRGINIA STREET
SUITE 17
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-4695797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WETHINGTON, ZACHARY
3265 VIRGINIA STREET
SUITE 17
COCONUT GROVE, FL 33133 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: CEO
Name: WETHINGTON, ZACHARY R
Address: 3265 VIRGINIA STREET SUITE 17
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: WETHINGTON, RICHARD L
Address: 1540 TRILLO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: ZACHARY R. WETHINGTON

CEO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date