

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044769

Entity Name: WESSON HOLDINGS, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

3058 PHOENIX AVE.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3058 PHOENIX AVE.
OLDSMAR, FL 34677 US

New Mailing Address:

3058 PHOENIX AVE
OLDSMAR, FL 34677 US

FEI Number: 27-0219419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREUHART LAW OFFICES
2656 WEST LAKE ROAD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SCHOENBAUM, ADAM
3058 PHOENIX AVE
OLDSMAR, FL 34677 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: ADAM SCHOENBAUM

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOENBAUM, ADAM
Address: 3058 PHOENIX AVE.
City-St-Zip: OLDSMAR, FL 34677 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: ADAM SCHOENBAUM

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date