2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008713

Entity Name: WESTBOURNE, INC.

FILED Apr 27, 2010 Secretary of State

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

605 LINCOLN RD 5TH FLOOR

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

PO BOX 403337

MIAMI BEACH, FL 331401337 US

FEI Number: 65-0376194 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:

LAZAR, BRUCE E 605 LINCOLN RD 5TH FLOOR

MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COONEY, JOHN W Address: 3190 VIA ABITARE

City-St-Zip: COCONUT GROVE, FL 33133

Title: VD

Name: LAZAR, BRUCE E

Address: 2843 S. BAYSHORE DR. #7-B City-St-Zip: COCONUT GROVE, FL

Title: ST

Name: COONEY, KENNETH J Address: 3190 VIA ABITARE City-St-Zip: MIAMI, FL 33133

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: KENNETH J COONEY ST 04/27/2010