

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033376

FILED
Feb 15, 2011
Secretary of State

Entity Name: WESTEC FINANCIAL CORPORATION

Current Principal Place of Business:

14025 NW 60TH AVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7901 SW 6TH CT
140
PLANTATION, FL 33324 US

Current Mailing Address:

14025 NW 60TH AVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

267 SUMMIT LEDGES LANE
BANNER ELK, NC 28604 US

FEI Number: 65-0493907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, RYAN
14025 NW 60TH AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ABBATE, RYAN
7901 SW 6TH CT
140
PLANTATION, FL 33324 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: RYAN ABBATE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBATE, RYAN C
Address: 7901 SW 6TH CT, STE # 140
City-St-Zip: PLANTATION, FL 33324

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: RYAN ABBATE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date