2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046656

Entity Name: THE WESTMINSTER GROUP, INC.

FILED Mar 03, 2010 Secretary of State

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

23189 VIA STEL 7040 W PALMETTO PARK RD BOCA RATON, FL 33433

2420

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P O BOX 5032 DEERFIELD BEACH, FL 33442

FEI Number: 65-0511050 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:

WEISBERG, PETER 7040 W PALMETTO PARK RD BOCA RATON, FL 33433 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:

WEISBERG, PETER Name:

7040 W PALMETTO PARK RD 2420 Address:

City-St-Zip: BOCA RATON, FL 33433

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: PETER WEISBERG **PRES** 03/03/2010