

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031535

Entity Name: WEATHERBY LOCUMS, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

6440 SOUTH MILLROCK DR, SUITE 175  
SALT LAKE CITY, UT 84121

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 713100  
ATTN: TAX DEPT.  
SALT LAKE CITY, UT 841713100

## New Mailing Address:

FEI Number: 65-0592339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: PD  
Name: WEINHOLTZ, MICHAEL  
Address: 6440 S. MILLROCK DR, STE. 175  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: STV  
Name: DAILEY, SEAN  
Address: 6440 S. MILLROCK DR, STE. 175  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: V  
Name: WARRICK, DOUG  
Address: 6440 S. MILLROCK DR, STE. 175  
City-St-Zip: SALT LAKE CITY, UT 84121

Title: D  
Name: FIORENTINO, DAVID  
Address: 111 HUNTINGTON AVE, STE 2900  
City-St-Zip: BOSTON, MA 021997610

Title: D  
Name: WHITNEY, RICHARD  
Address: 624 9TH STREET  
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: DC  
Name: CHILDS, JOHN  
Address: 111 HUNTINGTON AVE, STE. 2900  
City-St-Zip: BOSTON, MA 02199

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: DOUG WARRICK

VP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date