

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097848

FILED
Jan 17, 2012
Secretary of State

Entity Name: WESTON PROFESSIONAL & MEDICAL EXECUTIVE OFFICES, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0730753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 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: WEISMAN, WILLIAM S
Address: 2385 EXECUTIVE CENTER DR STE. 270
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: MANDEL, DANIEL S
Address: 2700 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM WEISMAN

RA

01/17/2012

Electronic Signature of Signing Officer or Director

Date