

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006269

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: WASHBURN CAPITAL MANAGEMENT INC.

## Current Principal Place of Business:

3755 7TH TERRACE  
SUITE 302B  
VERO BEACH, FL 32960

## New Principal Place of Business:

3730 7TH TERRACE  
SUITE 203  
VERO BEACH, FL 32960

## Current Mailing Address:

3755 7TH TERRACE  
SUITE 302B  
VERO BEACH, FL 32960

## New Mailing Address:

3730 7TH TERRACE  
SUITE 203  
VERO BEACH, FL 32960

FEI Number: 65-0723693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHBURN, ROBERT E  
3755 7TH TERRACE  
SUITE 302B  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

WASHBURN, ROBERT E  
3730 7TH TERRACE  
SUITE 203  
VERO BEACH, FL 32960 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WASHBURN, ROBERT E  
Address: 3730 7TH TERRACE, SUITE 203  
City-St-Zip: VERO BEACH, FL 32960

Title: O  
Name: WASHBURN, DAVID J  
Address: 3730 7TH TERRACE, SUITE 203  
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT E. WASHBURN

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date