2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072459

Entity Name: WELLER, WYNN AND MORALES, P.A.

FILED Feb 21, 2011 Secretary of State

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

18820 US HWY 19 N. STE.200 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

18820 US HWY 19 N. STE.200 CLEARWATER, FL 33764

FEI Number: 59-3527113 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:

WELLER, JAY M.

18820 US HWY 19 NORTH

#200

CLEARWATER, FL 33764 US

WELLER, JAY M.

18820 US HWY 19 NORTH

#200

CLEARWATER, FL 33764 US

CLEARWATER, FL 33764 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: JAY WELLER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLER, JAY M.

Address: 18820 US HWY 19 NORTH, #200 City-St-Zip: CLEARWATER, FL 33764

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: JAY WELLER D 02/21/2011