2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10275

FILED Apr 27, 2010 Secretary of State

Entity Name: WESTON REAL ESTATE INVESTMENT CORP.

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

4760 N US 1 STE 201 HONEYBROOK CENTRE MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 410009

MELBOURNE, FL 32941 US

FEI Number: 59-3178586 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:

GENONI, JOHN 758 GLENGARRY DR MELBOURNE, FL 32748 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: DF

Name: GENONI,, JOHN
Address: 758 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32740

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: JOHN P. GENONI PD 04/27/2010