

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000121413

Entity Name: WILTSHIRE REALTY CORP.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

1523 DANDELION DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1523 DANDELION DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-3433264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: PTSD
Name: BLAIR, ALAN
Address: 5 RIVER RD, # 105
City-St-Zip: WILTON, CT 06897

Title: PTSD
Name: BEAZLEY, JANICE
Address: 20 CHERRY HILL RD.
City-St-Zip: BROOKLYN, CT 06234

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: ALAN BLAIR

PTSD

08/10/2010

Electronic Signature of Signing Officer or Director

Date