

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052310

FILED
Feb 07, 2012
Secretary of State

Entity Name: WILEN INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525-389
BONITA SPRINGS, FL 34135

New Principal Place of Business:

14451 MERAVIDRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525-389
BONITA SPRINGS, FL 34135

New Mailing Address:

14451 MERAVIDRIVE
BONITA SPRINGS, FL 34135

FEI Number: 52-1452536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, JAMES
8951 BONITA BEACH ROAD
SUITE 525-389
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WILEN, JAMES
14451 MERAVIDRIVE
BONITA SPRINGS, FL 34135 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILEN, JAMES
Address: 14451 MERAVIDRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES WILEN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date