

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003420

Entity Name: WHEELER REAL ESTATE INVESTMENT TRUST INC

Current Principal Place of Business:

RIVERSEDGE NORTH
2529 VIRGINIA BEACH BLVD. SUITE 200
VIRGINIA BEACH, FL 23452

Current Mailing Address:

RIVERSEDGE NORTH
2529 VIRGINIA BEACH BLVD. SUITE 200
VIRGINIA BEACH, FL 23452 US

FEI Number: 45-2681082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	CHAIRMAN & CEO	Title	SECRETARY
Name	WHEELER , JON S.	Name	HANISCH, ROBIN
Address	RIVERSEDGE NORTH 2529 VIRGINIA BEACH BLVD. SUITE 200	Address	RIVERSEDGE NORTH 2529 VIRGINIA BEACH BLVD. SUITE 200
City-State-Zip:	VIRGINIA BEACH FL 23452	City-State-Zip:	VIRGINIA BEACH FL 23452

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: JON S. WHEELER

CEO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date