2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446299

FILED Feb 18, 2011 Secretary of State

Entity Name: WELLINGTON PROPERTIES, INC.

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

200 SE 6TH ST. SUITE 204

FT LAUDERDALE, FL 333013427 US

Current Mailing Address: New Mailing Address:

200 SE 6TH ST. SUITE 204

FT LAUDERDALE, FL 33301 US

FEI Number: 59-1621200 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:

SAHAGIAN, HERMAN D., JR. 200 SE 6TH ST. SUITE 204

FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SAHAGIAN, HERMAN D. JR. Address: 200 SE 6TH ST., SUITE #204 City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP

Name: SAHAGIAN, AVA

Address: 200 SE 6TH STREET #204
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: H.D. SAHAGIAN PD 02/18/2011