

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000308

FILED
Feb 26, 2009
Secretary of State

Entity Name: WEICHERT FINANCIAL SERVICES CORP.

Current Principal Place of Business:

225 LITTLETON RD
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

Current Mailing Address:

225 LITTLETON RD
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 22-2302263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMO, STEPHEN
Address: 48 BARNSDALE RD
City-St-Zip: MADISON, NJ 07940

Title: SVP () Delete
Name: JACKSON, LARRY M
Address: 5939 ORCHARD WOOD S DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

Title: CD () Delete
Name: WEICHERT, JAMES M
Address: WIND MILL FARM, WOODLAND ROAD
City-St-Zip: NEW VERNON, NJ 07976

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JACKSON, LARRY M
Address: 12A ALMA AVENUE
City-St-Zip: MADISON, NJ 07940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BOLES, CAROLEE
Address: 20 BUTTONWOOD DRIVE
City-St-Zip: MARLBORO, NJ 07746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLEE BOLES

SEC

02/26/2009

Electronic Signature of Signing Officer or Director

Date