

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000308

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMO, STEPHEN
Address: 48 BARNSDALE RD
City-St-Zip: MADISON, NJ 07940

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

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

Title: SEC
Name: BOLES, CAROLEE
Address: 20 BUTTONWOOD DRIVE
City-St-Zip: MARLBORO, NJ 07746

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: CAROLEE BOLES

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date