

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002115

FILED
Jan 25, 2012
Secretary of State

Entity Name: WEICHERT NATIONAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1625 ROUTE 10
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

Current Mailing Address:

1625 ROUTE 10
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 26-4281277

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 323012525 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: P
Name: PALESTRINI, FRANCIS J
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: VP
Name: GURTH, JOSEPH
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S
Name: PALESTRINI, FRANCIS H
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T
Name: COX, JOHN J
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AT
Name: HESSE, JOHN
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AS
Name: SULLIVAN, KAREN
Address: 1625 ROUTE 10
City-St-Zip: MORRIS PLAINS, NJ 07950

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: KAREN SULLIVAN

AS

01/25/2012

Electronic Signature of Signing Officer or Director

Date