

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006044

FILED
Feb 18, 2009
Secretary of State

Entity Name: WILMINGTON BROKERAGE SERVICES COMPANY

Current Principal Place of Business:

1100 NORTH MARKET STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1100 NORTH MARKET STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 51-0261677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKNEY, KEMP C
2000 PGA BLVD., STE. 4400
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FLEMING, SANDRA B
2000 PGA BLVD., STE. 4400
N. PALM BEACH, FL 33408 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: SANDRA B. FLEMING

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABERCROMBIE, JAYNE L
Address: 1100 N. MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: S () Delete
Name: CHAMBERLAIN, GERARD A
Address: 2431 BROWN STREET
City-St-Zip: PHILADELPHIA, PA 19130

Title: VP () Delete
Name: COURTER-JANN, SUZANNE K
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: D () Delete
Name: WOLFSON, NEIL E
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: VP () Delete
Name: YARBROUGH, TANEIA C
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, ROBERT M
Address: 1100 N. MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: S (X) Change () Addition
Name: CHAMBERLAIN, GERARD A
Address: 1100 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: VP (X) Change () Addition
Name: YARBROUGH, TANEIA C
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: D (X) Change () Addition
Name: ADAMSON, MICHAEL L
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

Title: D (X) Change () Addition
Name: VALENTINE, ROBERT M
Address: 1100 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19890

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: TANEIA C. YARBROUGH

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date