

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11001

Entity Name: WELLINGTON SALES CORP.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9868 TORINO DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541085
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 59-2429381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, NOREEN PCEO
9868 TORINO DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ANTON, NOREEN P/CEO
9868 TORINO DR
LAKE WORTH, FL 33467 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: NOREEN ANTON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ANTON, NOREEN
Address: 9868 TORINO DR.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTON, NOREEN
Address: 9868 TORINO DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: NOREEN ANTON

PCEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date