

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006570

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHARLES WADLINGTON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7301A W PALMETTO PARK RD, STE 304B
BOCA RATON, FL 334333457

New Principal Place of Business:

3128 MARTIN AV.
GREENACRES, FL 33463

Current Mailing Address:

7301A W PALMETTO PARK RD, STE 304B
BOCA RATON, FL 334333457

New Mailing Address:

3128 MARTIN AV.
GREENACRES, FL 33463

FEI Number: 65-1070266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADLINGTON, CHARLES
1224 S FEDERAL HWY SUITE 1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WADLINGTON, CHARLES
3128 MARTIN AV.
GREENACRES, FL 33463 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: CHARLES E. WADLINGTON SR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WADLINGTON, CHARLES F SR.
Address: 3128 MARTIN AVENUE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WADLINGTON, CHARLES E SR.
Address: 3128 MARTIN AVENUE
City-St-Zip: LAKE WORTH, FL 33463

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: CHARLES E. WADLINGTON SR.

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date