

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105362

Entity Name: WELLINGTON HOLDING CORP

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY
STE 297
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
STE 297
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1150877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, PAUL E JR
11734 PINTAIL DR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REILLY, PAUL E JR
Address: 11734 PINTAIL DR
City-St-Zip: WELLINGTON, FL 33414

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: PAUL REILLY

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date