

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030214

FILED
Apr 30, 2012
Secretary of State

Entity Name: WELLINGTON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

14457 DRAFT HORSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14457 DRAFT HORSE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0618337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, JOHN
14457 DRAFT HORSE LANE
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

OFFICERS AND DIRECTORS:

Title: COOD
Name: O'SULLIVAN FLANAGAN, NOREEN
Address: 14457 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: CEO
Name: FLANAGAN, JOHN G
Address: 14457 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES
Name: FLANAGAN, JOHN
Address: 14457 DRAFT HORSE LANE
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: JOHN FLANAGAN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date