

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046456

FILED
Apr 16, 2009
Secretary of State

Entity Name: WELLINGTON MORTGAGE CORPORATION

Current Principal Place of Business:

2 VIA ANGELICO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

132 LAKESHORE DR.
#717
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2 VIA ANGELICO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

132 LAKESHORE DR.
#717
NORTH PALM BEACH, FL 33408

FEI Number: 02-0600155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON SPARLER, SYLVIA ESQ
4200 S. DIXIE HIGHWAY
W PALM ABEACH, FL 33405 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 () Delete
Name: MOSESIAN, JEAN L
Address: 2 VIA ANGELICO
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN MOSESIAN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date