

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091880

Entity Name: ASSOCIATED WELLINGTON, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2328 10TH AVE. N
SUITE 305
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 61-1423064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, ROBERT L
2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461 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: P () Delete
Name: RYBKA, LAWRENCE S
Address: 3648 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: RYBKA-KNISKERN, CHERYL
Address: 1020 STRADSHIRE DRIVE
City-St-Zip: RALEIGH, NC 27614

Title: T () Delete
Name: RYBKA, LAWRENCE J
Address: 130 SPRINGSIDE DRIVE, SUITE 300
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: RYBKA, LAWRENCE S
Address: 3648 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DVS (X) Change () Addition
Name: RYBKA-KNISKERN, CHERYL
Address: 1020 STRADSHIRE DRIVE
City-St-Zip: RALEIGH, NC 27614

Title: DT (X) Change () Addition
Name: RYBKA, LAWRENCE J
Address: 130 SPRINGSIDE DRIVE, SUITE 300
City-St-Zip: AKRON, OH 44333

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: LAWRENCE S. RYBKA

DCP

01/16/2008

Electronic Signature of Signing Officer or Director

Date