

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013629

FILED
Apr 20, 2010
Secretary of State

Entity Name: WRN FINANCIAL CORPORATION

Current Principal Place of Business:

3652 SOUTH THIRD STREET, SUITE 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3652 SOUTH THIRD STREET, SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2431545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WILLIAM R
3652 SOUTH THIRD STREET, SUITE 200
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

NICHOLSON, WILLIAM R
135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLSON, WILLIAM R
Address: 3652 SOUTH THIRD STREET, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: NICHOLSON, ALLISON
Address: 3652 SOUTH THIRD STREET, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM R. NICHOLSON

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date