

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013629

Entity Name: WRN FINANCIAL CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4811 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 322207

Current Mailing Address:

135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4811 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 322207

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
135 PROFESSIONAL DRIVE
106
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

NICHOLSON, WILLIAM R
4811 BEACH BLVD
SUITE 300
JACKSONVILLE, FL 32207 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLSON, WILLIAM R
Address: 4811 BEACH BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: NICHOLSON, ALLISON
Address: 4811 BEACH BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date