

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04497

FILED
Apr 08, 2009
Secretary of State

Entity Name: WILSHIRE INVESTMENTS CORPORATION

Current Principal Place of Business:

12100 WILSHIRE BLVD.
STE. 1400
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

12100 WILSHIRE BLVD.
STE. 1400
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-3727315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DOUGLAS H PA
4875 NORTH FEDERAL HIGHWAY 10TH FLOOR
SOUTHTRUST BANK BUILDING
FORT LAUDERDALE, FL 33308 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: PTD () Delete
Name: ROSS, DEANE E
Address: 12100 WILSHIRE BLVD., STE. 1400
City-St-Zip: LOS ANGELES, CA 90025

Title: S () Delete
Name: MAGNUSON, SUZANNE
Address: 12100 WILSHIRE BLVD. STE. 1400
City-St-Zip: LOS ANGELES, CA 90025

Title: T () Delete
Name: ROSS, DEANE E.
Address: 12100 WILSHIRE BLVD., STE. 1400
City-St-Zip: LOS ANGELES, CA 90025

Title: VP () Delete
Name: WALL, JAY
Address: 12100 WILSHIRE BLVD SUITE 1400
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&P (X) Change () Addition
Name: ROSS, DEANE E
Address: 12100 WILSHIRE BLVD., STE. 1400
City-St-Zip: LOS ANGELES, CA 90025

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

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

Title: VP (X) Change () Addition
Name: OZANICH, THOMAS
Address: 12100 WILSHIRE BLVD SUITE 1400
City-St-Zip: LOS ANGELES, CA 90025

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: THOMAS OZANICH

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date