

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050863

FILED
Feb 17, 2010
Secretary of State

Entity Name: NEW WILSHIRE ENTERPRISES, INC.

Current Principal Place of Business:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 127
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 127
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 75-3201982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, COLIN G
2925 WILSHIRE ROAD
WESTON HILLS
CLERMONT, FL 34714 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
Name: YOUNG, COLIN G
Address: 2925 WILSHIRE ROAD
City-St-Zip: CLERMONT, FL 34714

Title: V
Name: YOUNG, SANDRA
Address: 2925 WILSHIRE ROAD
City-St-Zip: CLERMONT, FL 34714

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: COLIN YOUNG

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date