

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050863

FILED
Mar 18, 2011
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:

8687 WEST IRLO BRONSON HIGHWAY
SUITE 101
KISSIMMEE, FL 34747

Current Mailing Address:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 127
KISSIMMEE, FL 34747

New Mailing Address:

20 N.ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 75-3201982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: G. STEVEN BROWN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, COLIN G
Address: 8687 WEST IRLO BRONSON HIGHWAY, SUITE 101
City-St-Zip: KISSIMMEE, FL 34747

Title: VSD
Name: YOUNG, SANDRA
Address: 8687 WEST IRLO BRONSON HIGHWAY, SUITE 101
City-St-Zip: KISSIMMEE, FL 34747

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 G. YOUNG

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date