

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000070460

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** WILSHIRE HOLDING GROUP, INC.

**Current Principal Place of Business:**

21507 CORMORANT COVE DRIVE  
LAND O LAKES, FL 34637 US

**New Principal Place of Business:**

23548 STATE ROAD 54  
LUTZ, FL 33559 US

**Current Mailing Address:**

PO BOX 1067  
LAND O LAKES, FL 34639 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VENER, STUART D  
21507 CORMORANT COVE DRIVE  
LAND O LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

VENER, STUART D  
23548 STATE ROAD 54  
LUTZ, FL 33559 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: STUART D VENER

01/13/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VENER, STUART D  
Address: PO BOX 1067  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: S  
Name: VENER, STUART D  
Address: PO BOX 1067  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D  
Name: VENER, STUART D  
Address: PO BOX 1067  
City-St-Zip: LAND O LAKES, FL 34639 US

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: STUART D VENER

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date