

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070460

FILED
Sep 28, 2012
Secretary of State

Entity Name: WILSHIRE HOLDING GROUP, INC.

Current Principal Place of Business:

2107 GUNN HIGHWAY
203
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2107 GUNN HIGHWAY
203
ODESSA, FL 33556 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
2107 GUNN HIGHWAY
SUITE 203
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: P
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 US

Title: D
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 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

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date