

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039219

FILED
Jan 17, 2011
Secretary of State

Entity Name: WELLINGTON EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

11878 DONLIN DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11878 DONLIN DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0303456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERT, MIRANDA
11878 DONLIN DR
WELLINGTON, FL 33414 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: DP
Name: CULBERT, PAUL
Address: 11878 DONLIN DR
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: CULBERT, MIRANDA
Address: 11878 DONLIN DR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: CORBIN, JAMES E JR
Address: 12470 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MIRANDA CULBERT

DV

01/17/2011

Electronic Signature of Signing Officer or Director

Date