

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057071

FILED
Feb 07, 2011
Secretary of State

Entity Name: WTF ASSET CORP.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Principal Place of Business:

MOUNTAIN LAKE
LAKE WALES, FL 33859

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 112
LAKE WALES, FL 33859

FEI Number: 27-0517076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: PSTD
Name: O'NEILL, GEORGE D JR
Address: P.O. BOX 112
City-St-Zip: LAKE WALES, FL 33859

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: GEORGE D. O'NEILL, JR.

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date