

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077009

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** WELLESLEY ASSET SECURED PORTFOLIO, INC.

**Current Principal Place of Business:**

901 SE 17TH STREET  
SUITE # 206  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 SE 17TH STREET  
SUITE # 206  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 27-3511986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, DALE S  
901 SE 17TH STREET  
SUITE # 206  
FORT LAUDERDALE, FL 33316 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: WOOD, DALE S  
Address: 901 SE 17TH STREET - SUITE # 206  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP  
Name: BURGESS, PETER  
Address: 901 SE 17TH STREET - SUITE # 206  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DALE S WOOD

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date