

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077009

FILED
Sep 13, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

901 SE 17TH STREET
SUITE # 205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

901 SE 17TH STREET
SUITE # 205
FORT LAUDERDALE, FL 33316 US

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:

BRETON, ROLAND L
901 SE 17TH STREET
SUITE # 205
FORT LAUDERDALE, FL 33316 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: ROLAND BRETON

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P/D
Name: BURGESS, PETER
Address: 901 SE 17TH STREET - SUITE # 205
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP/T
Name: GIES, GUNTER
Address: 901 SE 17TH STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S/D
Name: FRIEDT, GLENN
Address: 901 SE 17TH STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS/D
Name: KARYO, MAX
Address: 901 SE 17TH STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/D
Name: BRETON, ROLAND
Address: 901 SE 17TH STREET STE 205
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER BURGESS

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date