

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033931

FILED
Mar 28, 2012
Secretary of State

Entity Name: WELLINGTON ASSET HOLDINGS, INC

Current Principal Place of Business:

125 S. STATE ROAD 7
STE 104-178
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

125 S. STATE ROAD 7
STE 104-178
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIVETO, CHARLES
7425 NW 4 STREET
PLANTATION, FL 33417 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: DUNKLE, STEVEN
Address: 10279 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DUNKLE, ANIKO
Address: 10279 TRIANON PLACE
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: STEVEN DUNKLE

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date