

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067712

FILED
Feb 09, 2012
Secretary of State

Entity Name: WELLINGTON MANAGEMENT SERVICES, INC

Current Principal Place of Business:

1219 BAYVIEW WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1219 BAYVIEW WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2842825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, REID
125 SOUTH STATE ROAD 7
STE 104-178
WELLINGOTN, 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: P
Name: COY, JAMES
Address: 1219 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: COY, THERESA
Address: 1219 BAYVIEW WAY
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: THERESA COY

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date