

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03973

FILED
Apr 28, 2009
Secretary of State

Entity Name: WHARTON FINANCIAL SERVICES INC.

Current Principal Place of Business:

11777 NW 27TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11777 NW 27TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0218811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, J. SCOTT
11777 NW 27 ST
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHARTON, J. SCOTT
Address: 11777 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33351 US

Title: VP () Delete
Name: WHARTON, NANCY I
Address: 11777 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Delete
Name: KIM, WHARTON A
Address: 11777 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. SCOTT WHARTON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date