

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78183

FILED
Jan 07, 2012
Secretary of State

Entity Name: WHARTON INSURANCE AND FINANCIAL SERVICES INCORPORATED

Current Principal Place of Business:

3845 BUTTERFIELD DRIVE
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

3845 BUTTERFIELD DRIVE
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 65-0285212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADUTKO, LARRY L
2371 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DA COSTA, ALVARO
200 LESLIE DRIVE
617
HALLANDALE, FL 33009 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: ALVARO DA COSTA

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LADUTKO, LARRY L
Address: 3845 BUTTERFIELD DRIVE
City-St-Zip: KENNESAW, GA 30152

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: LARRY L. LADUTKO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date