

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003063

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** JOHNSON & JOHNSON PREFERRED FINANCING, INC.

**Current Principal Place of Business:**

200 WINGO WAY  
SUITE 200  
MT PLEASANT, SC 29464

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 20370  
CHARLESTON, SC 29413

**New Mailing Address:**

**FEI Number:** 64-0757492      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: PD  
Name: JOHNSON, FRANCIS G  
Address: 200 WINGO WAY SUITE 200  
City-St-Zip: MT PLEASANT, SC 29464

Title: VP  
Name: JOHNSON, HARRY L II  
Address: 200 WINGO WAY SUITE 200  
City-St-Zip: MT PLEASANT, SC 29464

Title: S/T/  
Name: ZANIN, FRANK  
Address: 200 WINGO WAY  
City-St-Zip: MT PLEASANT, SC 29464

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: FRANCIS G JOHNSON

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04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date