

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15572

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** WILOMAR OPERATING CORPORATION

**Current Principal Place of Business:**

WILOMAR CORP  
900 SO US HWY I STE 205  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

900 SO US HWY I  
STE 205  
JUPITER, FL 33477 US

**New Mailing Address:**

WILOMAR CORP  
900 SO US HWY I STE 205  
JUPITER, FL 33477 US

**FEI Number:** 13-3142164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FORD, DAMARIS D.W.  
Address: 900 SOUTH US HWY I STE 205  
City-St-Zip: JUPITER, FL 33477

Title: ST  
Name: COLHOUN, NANCY S  
Address: 900 SOUTH US HWY I STE 205  
City-St-Zip: JUPITER, FL 33477

Title: VP  
Name: O'NEAL, JOHN J  
Address: 900 SOUTH US HWY I STE 205  
City-St-Zip: JUPITER, FL

Title: M  
Name: NOZNESKY, AMY  
Address: 900 SOUTH US HWY I STE 205  
City-St-Zip: JUPITER, FL 33477

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:** AMY NOZNESKY

M

01/07/2010

Electronic Signature of Signing Officer or Director

Date