

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15572

FILED
Jan 10, 2012
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:

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

New Mailing Address:

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

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date