

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005448

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** WITNESS RESOURCES, INC.

**Current Principal Place of Business:**

200 INDUSTRIAL DRIVE  
BOX 2  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

200 INDUSTRIAL DRIVE  
BOX 2  
ISLAMORADA, FL 33036

**New Mailing Address:**

**FEI Number:** 65-0651867      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BOULEVARD  
1600 MIAMI CENTER  
MIAMI, FL 33131 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: PTD  
Name: BAUDOIN, HUBERT  
Address: 200 INDUSTRIAL DR  
City-St-Zip: ISLAMORADA, FL

Title: VPS  
Name: PRIBYL, DEBRA  
Address: 130 PALM LANE  
City-St-Zip: ISLAMORADA, FL

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: HUBERT BAUDOIN

PTD

04/27/2012

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

\_\_\_\_\_ Date