

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098881

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: WILLOWBANK FLORIDA, INC.

## Current Principal Place of Business:

2901 CLINT MOORE ROAD  
SUITE 230  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

2901 CLINT MOORE ROAD  
SUITE 230  
BOCA RATON, FL 33496 US

## New Mailing Address:

735 COOPER FARM WAY  
DULUTH, GA 30097 US

FEI Number: 65-0904353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIAN, LARISSA  
2901 CLINT MOOR ROAD  
SUITE 230  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

TSAY, VICTOR  
2901 CLINT MOOR ROAD  
SUITE 230  
BOCA RATON, FL 33496 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: VICTOR TSAY

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TSAY, VICTOR  
Address: 2901 CLINT MOORE RD., SUITE 230  
City-St-Zip: BOCA RATON, FL 33496

Title: VS  
Name: TIAN, LARISSA  
Address: 2901 CLINT MOORE RD., SUITE 230  
City-St-Zip: BOCA RATON, FL 33496

Title: S  
Name: TSAI, VICTORIA  
Address: 2901 CLINT MOORE RD., STE 230  
City-St-Zip: BOCA RATON, FL 33496

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: VICTOR TSAY

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date