

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15572

Entity Name: WILOMAR OPERATING CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 13-3142164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title M
Name NOZNESKY, AMY
Address 900 SOUTH US HWY I STE 205
City-State-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

MANAGER

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date