

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000027

Entity Name: WILLCONSCO, INC.

Current Principal Place of Business:

400 FRANKLIN ROAD
SUITE 200
MARIETTA, GA 30067

Current Mailing Address:

400 FRANKLIN ROAD
SUITE 200
MARIETTA, GA 30067 US

FEI Number: 30-0002923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PRES
Name WILLIAMS, JEFFERY M
Address 400 FRANKLIN ROAD
 SUITE 200
City-State-Zip: MARIETTA GA 30067

Title SEC
Name NORTON, BEVERLY
Address 400 FRANKLIN ROAD
 SUITE 200
City-State-Zip: MARIETTA GA 30067

Title VP
Name DUKE, BARRY L
Address 400 FRANKLIN ROAD
 SUITE 200
City-State-Zip: MARIETTA GA 30067

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: JEFFERY M. WILLIAMS

PRESIDENT

11/07/2013

Electronic Signature of Signing Officer/Director Detail

Date