2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239977

Entity Name: WILLARD GRAPHICS, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7520 SW 58 AVE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 566299 MIAMI, FL 33256

FEI Number: 59-0916794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, PHILIP 7520 SW 58 AVE SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: [

Name: JOHNSON, KEVIN

Address: 800 LAUREL OAK DR SUITE 400

City-St-Zip: NAPLES, FL 34108

Title: STD

Name: SCHAEFER, LYNNE Address: 12085 SW 65 AVE City-St-Zip: MIAMI, FL 33156

Title: D

Name: JOHNSON, CHRISTOPHER R Address: 3311 ELMRIDGE ST City-St-Zip: HOUSTON, TX 77025

Title: PD

 Name:
 JOHNSON, PHILIP A

 Address:
 7520 SW 58 AVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: LYNNE SCHAEFER SEC 04/12/2011