

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474857

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** WALTER DICKINSON, INC.

**Current Principal Place of Business:**

ONE INDEPENDENT DR  
SUITE 2401  
JACKSONVILLE, FL 32202 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE INDEPENDENT DR  
SUITE 2401  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

**FEI Number:** 59-1593572      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SELTON, ROBERT W III  
ONE INDEPENDENT DRIVE  
#2401  
JACKSONVILLE, FL 32202 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:** CEO  
**Name:** SELTON, ROBERT W III  
**Address:** ONE INDEPENDENT DR. # 2401  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** COO  
**Name:** DIEBEL, CHARLES R  
**Address:** ONE INDEPENDENT DR. # 2401  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** V  
**Name:** JOOST, HOBART JR.  
**Address:** ONE INDEPENDENT DR. # 2401  
**City-St-Zip:** JACKSONVILLE, FL 32202 US

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: ROBERT W. SELTON III

CEO

04/04/2011

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

\_\_\_\_\_ Date