

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 03, 2012  
Secretary of State**

DOCUMENT# 474857

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

Title: VP  
Name: STACK, JOHN P  
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

05/03/2012

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

\_\_\_\_\_  
Date