2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# 570817

Entity Name: JOHN FENNIMAN, CHARTERED

Current Principal Place of Business:

N5540 ROCKY RIDGE ROAD
SPOONER, WI 54801 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2455
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1812780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENNIMAN, SEAN D
1700 N W RIVER TRAIL
STUART, FL 34994 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: PTDS
Name: FENNIMAN, JOHN
Address: N5540 ROCKY RIDGE ROAD
City-St-Zip: SPOONER, WI 54801

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: JOHN FENNIMAN PTSD 03/19/2012

Electronic Signature of Signing Officer or Director — Date