

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 696351

FILED
Feb 29, 2012
Secretary of State

Entity Name: CRAMER, JOHNSON, WIGGINS & ASSOCIATES, INC.

Current Principal Place of Business:

1420 EDGEWATER DR
ORLANDO, FL 32804 US

New Principal Place of Business:

1833 CENTRE POINT CIRCLE
SUITE 139
NAPERVILLE, IL 60563 US

Current Mailing Address:

1420 EDGEWATER DR
ORLANDO, FL 32804 US

New Mailing Address:

1833 CENTRE POINT CIRCLE
SUITE 139
NAPERVILLE, IL 60563 US

FEI Number: 59-2110915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE STE 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: TERRY FERRENTINO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: DOTOLI, JOSEPH A
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

Title: CEO
Name: ARBOUR, MICHAEL
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

Title: CFO
Name: HOGUE, ROBERT
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: PASTERNAK, ROBIN
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: SIMONCIC, TOM
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: HINZ, JOHN
Address: 1833 CENTRE POINT CIRCLE, SUITE 139
City-St-Zip: NAPERVILLE, IL 60563

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: MICHAEL ARBOUR

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date

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Current Officers:

| Name | Title | Start Date | Term. Da |
|------------------|---------------------------------------|------------|----------|
| Joseph A. Dotoli | Chairman | 11/30/2011 | |
| Michael Arbour | Chief Executive Officer and President | 11/30/2011 | |
| Robert Hogue | Chief Financial Officer and Secretary | 11/30/2011 | |
| Robin Pasternak | Vice President | 11/30/2011 | |
| Tom Simoncic | Vice President | 11/30/2011 | |
| John Hinz | Vice President | 11/30/2011 | |
| John Cote | Vice President | 11/30/2011 | |
| Bob Floyd | Vice President, Marketing | 11/30/2011 | |

Current Directors:

| Name | Type | Start Date | Term. Da |
|-------------------------|----------|------------|----------|
| Christopher J. Ackerman | Director | 11/30/2011 | |
| Michael Arbour | Director | 11/30/2011 | |
| Joseph A. Dotoli | Director | 11/30/2011 | |
| Stephen H. Haworth | Director | 11/30/2011 | |
| Michael J. Tyree | Director | 11/30/2011 | |

Address for all officers and directors:

1833 Centre Point Circle, Suite 139, Naperville, IL 60563