## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000002516

Entity Name: W.K. DICKSON & CO., INC.

FILED Feb 28, 2011 Secretary of State

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

616 COLONNADE DRIVE CHARLOTTE, NC 28205

Current Mailing Address: New Mailing Address:

616 COLONNADE DRIVE CHARLOTTE, NC 28205

FEI Number: 56-0486717 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:

INGLIS, JOHN S 101 EAST KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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: PD

Name: PEELER, DAVID L P.E.
Address: 616 COLONNADE DRIVE
City-St-Zip: CHARLOTTE, NC 28205

Title: S

Name: PEELER, PATRICIA
Address: 616 COLONNADE DRIVE
City-St-Zip: CHARLOTTE, NC 28205

Title: TD

Name: CHRISTOPHER, NUGENT M Address: 616 COLONNADE DRIVE City-St-Zip: CHARLOTTE, NC 28205

Title: EVPD

Name: POND, DAVID L P.E.
Address: 616 COLONNADE DRIVE
City-St-Zip: CHARLOTTE, NC 28205

Title: VP

Name: LOWDER, TIM

Address: 616 COLONNADE DRIVE City-St-Zip: CHARLOTTE, NC 28205

Title: VP

Name: WHALEN, SCOTT H

Address: 720 CORPORATE CENTER DRIVE

City-St-Zip: RALEIGH, NC 27607

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: DAVID L. PEELER CEO 02/28/2011