2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005995

SELLARS, LINDA

600 WEST JOHN ST SUITE 200

HICKSVILLE, NY 11801

Name: Address:

City-St-Zip:

Entity Name: I. WILLIAMS ASSOCIATES, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 W JOHN ST STE 200 HICKSVILLE, NY 11801 **Current Mailing Address: New Mailing Address:** 600 W JOHN ST STE 200 HICKSVILLE, NY 11801 FEI Number: 11-2735976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ELETTO, JOHN J ELETTO, JOHN J 2100 S ÓCEAN LANE APT 1212 2100 S OCEAN LANE APT 1212 FORT LAUDERDALE, FL US FORT LAUDERDALE, FL 33316 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: 02/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ELETTO, JOHN Name: Name: 600 W JOHN ST SUITE 200 Address: Address: City-St-Zip: HICKSVILLE, NY 11801 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: ELETTO, JOSEPH Name: 600 WEST JOHN ST SUITE 200 Address: Address: HICKSVILLE, NY 11801 City-St-Zip: City-St-Zip: () Delete Title: Title: PD () Change () Addition ELETTO, ROBERT Name: Name: 600 WEST JOHN ST SUITE 200 Address: Address: City-St-Zip: HICKSVILLE, NY 11801 City-St-Zip: Title: VD () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: JOSEPH ELETTO VD 02/17/2009