2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# F07000003571

Entity Name: VERO BEACH WINNELSON CO.

Current Principal Place of Business:

2827 FLIGHT SAFETY DRIVE
VERO BEACH, FL 329607911

New Principal Place of Business:

Current Mailing Address:

1000 HURRICANE SHORES RD NE
SUITE C-100
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 26-0479838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: LITTON, RALPH
Address: 2827 FLIGHT SAFETY DRIVE
City-St-Zip: VERO BEACH, FL 329607911

Title: D
Name: SALSMAN, MONTE L
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: D
Name: BOHANNON, RON
Address: 3110 KETTERING BLVD
City-St-Zip: DAYTON, OH 45439

Title: D
Name: LARKIN, D. MIKE
Address: 1000 HURRICANE SHOALS ROAD NE C-100
City-St-Zip: LAWRENCEVILLE, GA 300434826

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: ANITA L. LEFTY AGT 02/28/2011

Electronic Signature of Signing Officer or Director — Date