

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004036

Entity Name: THE WILMOTH GROUP, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

8383 CRAIG ST.
SUITE 100
INDIANAPOLIS, IN 46250

New Principal Place of Business:

9800 WESTPOINT DR.
SUITE 150
INDIANAPOLIS, IN 46256

Current Mailing Address:

8383 CRAIG ST.
SUITE 100
INDIANAPOLIS, IN 46250

New Mailing Address:

9800 WESTPOINT DR.
SUITE 150
INDIANAPOLIS, IN 46256

FEI Number: 35-1932145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, SANDRA L
900 9TH AVE. E.
LOT 211
PALMETTO, FL 34221 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: CHRM
Name: WILMOTH, JOEL W
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: CO-P
Name: WILMOTH, JOEL W
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: CO-P
Name: WILMOTH, JENNIFER J
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

Title: ST
Name: WILMOTH, JENNIFER J
Address: 9931 WOODLANDS DR.
City-St-Zip: FISHERS, IN 46037

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: JOEL W. WILMOTH

CO-P

01/07/2012

Electronic Signature of Signing Officer or Director

Date