

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000192

Entity Name: WILCOX & BARTON, INC.

FILED  
Feb 17, 2010  
Secretary of State

## Current Principal Place of Business:

1115 RT. 100B  
SUITE 200  
MORETOWN, VT 05660

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 750  
MORETOWN, VT 05660

## New Mailing Address:

FEI Number: 03-0368434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARO, EILEEN M  
4100 GALT OCEAN DR #1409  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

KEARNS, EILEEN M  
4100 GALT OCEAN DR #1409  
FT. LAUDERDALE, FL 33308 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: EILEEN M. KEARNS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCT  
Name: WILCOX, WILLIAM R JR.  
Address: 1115 RT. 100B  
City-St-Zip: MORETOWN, VT 05660

Title: VCS  
Name: BARTON, RUSSELL W  
Address: 57 HOIT RD.  
City-St-Zip: CONCORD, NH 03301

Title: V  
Name: ROOKS, ROBERT W  
Address: 75 LAIKI PL.  
City-St-Zip: KAILUA, HAWAII, 96734

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: RUSSELL W. BARTON

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date