

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003567

Entity Name: JOHN W. FISK COMPANY

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4833 CONTI STREET
STE 200
NEW ORLEANS, LA 70119

New Principal Place of Business:

Current Mailing Address:

4833 CONTI STREET
STE 200
NEW ORLEANS, LA 70119

New Mailing Address:

FEI Number: 72-0689560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: FISK, JOHN T
Address: 4833 CONTI STREET, STE 200
City-St-Zip: NEW ORLEANS, LA 70119

Title: S
Name: SMITH, CONNIE A
Address: 25353 TRAINO RD
City-St-Zip: PONCHATOULA, LA 70454

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: JOHN T FISK

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date