

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000326

Entity Name: M. L. WARWICK, INC.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

3441 HIGHWAY 317  
SUITE C  
SUWANEE, GA 30024

## New Principal Place of Business:

327 DAHLONEGA STREET  
SUITE 1803A  
CUMMING, GA 30040

## Current Mailing Address:

3441 HIGHWAY 317  
SUITE C  
SUWANEE, GA 30024

## New Mailing Address:

327 DAHLONEGA STREET  
SUITE 1803A  
CUMMING, GA 30040

FEI Number: 58-2130304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

API PROCESSING  
3419 GALT OCEAN DRIVE  
SUITE A  
FORT LAUDERDALE, FL 33308 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: WARWICK, MICHAEL  
Address: 327 DAHLONEGA STREET SUITE 1803A  
City-St-Zip: CUMMING, GA 30040

Title: V  
Name: WEEMS, BRIAN  
Address: 327 DAHLONEGA STREET SUITE 1803A  
City-St-Zip: CUMMING, GA 30040

Title: S  
Name: WEEMS, JENNIFER  
Address: 327 DAHLONEGA STREET SUITE 1803A  
City-St-Zip: CUMMING, GA 30040

Title: T  
Name: WEEMS, SANDRA  
Address: 327 DAHLONEGA STREET SUITE 1803A  
City-St-Zip: CUMMING, GA 30040

Title: COO  
Name: ELLIOTT, CLINT  
Address: 327 DAHLONEGA STREET SUITE 1803A  
City-St-Zip: CUMMING, GA 30040

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: JENNIFER WEEMS

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date