

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002067

FILED
Jan 03, 2012
Secretary of State

Entity Name: WALKER NORRIS CAPITAL PARTNERS III INC

Current Principal Place of Business:

4140 MORELAND AVE
CONLEY, GA 30288

New Principal Place of Business:

Current Mailing Address:

4140 MORELAND AVE
CONLEY, GA 30288

New Mailing Address:

FEI Number: 43-2090138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRONCHEK, RONALD
1998 PALO ALTO AVE
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

NUTTALL, JOHN
1031 1ST ST SOUTH
208
JACKSONVILLE BEACH, FL 32250 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: JOHN NUTTALL

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERLING, DAN
Address: 1590 ASHEFORDE DR
City-St-Zip: MARIETTA, GA 30068

Title: VP
Name: HRONCHEK, MICHAEL
Address: 13 COTHRAN ST
City-St-Zip: GREENVILLE, SC 29605

Title: S
Name: BATES, MICHAEL S
Address: 202 JAYBIRD LANE
City-St-Zip: LOCUST GROVE, GA 30248

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: MICHAEL HRONCHEK

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date