2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005513

Entity Name: WM. PAGE & ASSOCIATES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1979 LAKESIDE PARKWAY SUITE 200

TUCKER, GA 33306 US

Current Mailing Address: New Mailing Address:

1979 LAKESIDE PARKWAY SUITE 200 TUCKER, GA 33306 US

FEI Number: 34-1722615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PAGE, WILLIAM S

Address: 1979 LAKESIDE PARKWAY, SUITE 200

City-St-Zip: TUCKER, GA 30084 US

Title: C

Name: PAGE, WILLIAM S

Address: 1979 LAKESIDE PARKWAY, SUITE

City-St-Zip: TUCKER, GA 30084 US

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: WILLIAM S PAGE DPST 01/03/2012