2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002256

FILED
Apr 23, 2012
Secretary of State

Entity Name: WILLIAMS ISLAND HOLDINGS, INC.

Current Principal Place of Business:

4000 ISLAND BLVD PH2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD PH2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0665393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SEVICES COMPANY
1201 HAYES STREET
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: CD
Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: EVPD
Name: LIEB, JAMES M
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33130

Title: C
Name: TRUMP, JULIUS
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33160

Title: EVP
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33160

Title: AS
Name: LILLYCROP, WILLIAM J
Address: 17780 COLLINS AVE 2ND FL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVP
Name: SILVER, JOSEPH
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33160

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 J LILLYCROP AS 04/23/2012
Electronic Signature of Signing Officer or Director Date