2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003639

Entity Name: WILCOR GROUP, INC.

FILED Jan 11, 2012 Secretary of State

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

674 GUARD HILL ROAD BEDFORD, NY 10506 US

Current Mailing Address: New Mailing Address:

674 GUARD HILL ROAD BEDFORD, NY 10506 US

FEI Number: 13-3682060 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:

SANTOS, DAVID % NEXT MANAGEMENT CO. 1688 MERIDIAN AVE. 800 MIAMI BEACH, FL 33139 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: PST

Name: WILKENFELD, JOEL
Address: 674 GUARD HILL ROAD
City-St-Zip: BEDFORD, NY 10506 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI GREENBERG REP 01/11/2012