

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004720

FILED
Feb 24, 2011
Secretary of State

Entity Name: THE CORR-WILLIAMS COMPANY

Current Principal Place of Business:

110 AIRPORT ROAD
SUITE B
PEARL, MS 39208 US

New Principal Place of Business:

Current Mailing Address:

110 AIRPORT ROAD
SUITE B
JACKSON, MS 39208 US

New Mailing Address:

FEI Number: 64-0861352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, WILLIAM
989 BAY OAK LANE
VERO BEACH, FL 32963 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: NIEBANCK, HAROLD
Address: 2039 79 TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: C
Name: NIEBANCK, HAROLD
Address: 2039 79TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: VC
Name: BECKER, WILLIAM
Address: 989 BAY OAK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: NEIBANCK, HAROLD
Address: 2039 79 TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

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 G BECKER

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date