2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89392

FILED Apr 12, 2010 Secretary of State

Date

Entity Name: LAWRENCE WILLIS & ASSOCIATES, INC.

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

% LAWRENCE M. WILLIS 19515 DEER LAKE ROAD LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

% LAWRENCE M. WILLIS 19515 DEER LAKE ROAD LUTZ, FL 33548

FEI Number: 59-2388855 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:

WILLIS, LAWRENCE M PRES 19515 DEER LAKE ROAD LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WILLIS, LAWRENCE M

 Address:
 19515 DEERLAKE ROAD

 City-St-Zip:
 LUTZ, FL 33548

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: LAWRENCE M. WILLIS P 04/12/2010