2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40760

Entity Name: SAHLMAN WILLIAMS INC.

FILED Feb 09, 2011 Secretary of State

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

609 W. HORATIO ST. 2906 W. BAY TO BAY BOULEVARD TAMPA, FL 33606

100

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

609 W. HORATIO ST. 2906 W. BAY TO BAY BOULEVARD

TAMPA, FL 33606 TAMPA, FL 33629

FEI Number: 59-2493165 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:

MILLER, CHERYL A MILLER, CHERYL A. 609 W. HORATIO ST. 2906 W. BAY TO BAY BOULEVARD

TAMPA, FL 33606 TAMPA, FL 33629 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: CHERYL A. MILLER 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, CHERYL A

2906 W. BAY TO BAY BOULEVARD, SUITE 100 Address:

City-St-Zip: TAMPA, FL 33629 US

Title: **PRES**

Name: CALOROSO, GARY M.

2906 W. BAY TO BAY BOULEVARD, SUITE 100 Address:

TAMPA, FL 33629 US City-St-Zip:

Title: FOUN

SAHLMAN, ANN V Name:

2906 W. BAY TO BAY BOULEVARD, SUITE 100 Address:

City-St-Zip: TAMPA, FL 33629 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: CHERYL MILLER **CFO** 02/09/2011