2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003685

Entity Name: PRESTON WILLIAMS II INC.

FILED Mar 23, 2010 Secretary of State

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

5030 CHAMPION BLVD 6368 CONVENTRY WAY

G6 PMB 448 #343

BOCA RATON, FL 33496-249 US CLINTON, MD 20735 US

Current Mailing Address: New Mailing Address:

6368 COVENTRY WAY, 343 6368 CONVENTRY WAY

CLINTON, MD 20735 US #343 CLINTON, MD 20735 US

FEI Number: 20-4619403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PRESTON II

5030 CHAMPION BLVD.

G-6, PMB 448

BOCA RATON, FL 33496 US

WILLIAMS II, PRESTON P
7804 MARWOOD DRIVE
CLINTON, FL 20735 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: DR. PRESTON WILLIAMS II 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WILLIAMS II, PRESTON P Address: 7804 MARWOOD DRIVE City-St-Zip: CLINTON, MD 20735 US

Title: VP

Name: WILLIAMS, KATHY E VP Address: 7804 MARWOOD DRIVE City-St-Zip: CLINTON, MD 20735

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: DR. PRESTON WILLIAMS II P 03/23/2010