2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073064

Entity Name: MARY ELLEN R. WILLIAMS, INC.

FILED Mar 31, 2010 Secretary of State

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

2945 APPALOOSA BLVD MELBOURNE, FL 329347852

Current Mailing Address: New Mailing Address:

PO BOX 560165 ROCKLEDGE, FL 32956 US

FEI Number: 32-0057990 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:

WILLIAMS, MARY ELLEN R 2945 APPALOOSA BLVD MELBOURNE, FL 329347852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, MARY ELLEN R Address: 2945 APPALOOSA BLVD City-St-Zip: MELBOURNE, FL 329347852

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: MARY ELLEN R. WILLIAMS D 03/31/2010