

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113053

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE WILDREW GERINSON COMPANY

Current Principal Place of Business:

200 COMMERCIAL DRIVE
SUITE 1
SAINT AUGUSTINE, FL 320920917 US

New Principal Place of Business:

Current Mailing Address:

200 COMMERCIAL DRIVE
SUITE 1
SAINT AUGUSTINE, FL 320920917 US

New Mailing Address:

FEI Number: 06-1655848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KETHLEEN
STE 2301, ONE INDEPENDENT DR
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLBROOK COLD, KATHLEEN
STE 2301, ONE INDEPENDENT DR
JACKSONVILLE, FL 32202 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: KATHLEEN COLD

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINSON, SCOTT A
Address: 200 COMMERCIAL DRIVE, STE 1
City-St-Zip: SAINT AUGUSTINE, FL 320920917

Title: D
Name: GRANGER, JAMES W JR
Address: 200 COMMERCIAL DRIVE, STE 1
City-St-Zip: SAINT AUGUSTINE, FL 320920917

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: SCOTT A ROBINSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date