2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024164

Entity Name: WILMAR VENTURES, INC.

FILED Apr 15, 2009 Secretary of State

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

36 CAJEPUT DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

36 CAJEPUT DRIVE NAPLES, FL 34108 US

FEI Number: 20-2341167 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:

HUNTER, WILLIAM
36 CAJEPUT DR
NAPLES, FL 34108 US
HUNTER, MARTHA
36 CAJEPUT DR
NAPLES, FL 34108 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: MARTHA HUNTER 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PVP (X) Change () Addition

 Name:
 HUNTER, WILLIAM
 Name:
 HUNTER, MARTHA

 Address:
 36 CAJEPUT DRIVE
 Address:
 36 CAJEPUT DRIVE

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:
 NAPLES, FL 34108 US

Title: ST (X) Delete Title: () Change () Addition

 Name:
 HUNTER, MARTHA
 Name:

 Address:
 36 CAJEPUT DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA HUNTER P 04/15/2009