2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024164

Entity Name: WILMAR VENTURES, INC.

FILED Jan 07, 2011 Secretary of State

New Principal Place of Business: Current 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, 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

 Name:
 HUNTER, MARTHA

 Address:
 36 CAJEPUT DRIVE

 City-St-Zip:
 NAPLES, FL 34108 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: MARTHA HUNTER PVP 01/07/2011