

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108543

Entity Name: WILLIS CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3297 COVERED BRIDGE DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

2529 MARINA KEY LANE
DCLEARWATER, FL 343763

Current Mailing Address:

3297 COVERED BRIDGE DRIVE
DUNEDIN, FL 34698

New Mailing Address:

2529 MARINA KEY LANE
DCLEARWATER, FL 343763

FEI Number: 20-5404320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JEFFREY S
3297 COVERED BRIDGE DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILLIS, JEFFREY S
2529 MARINA KEY LANE
CLEARWATER, FL 33763 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: JEFFREY S WILLIS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, JEFFREY S
Address: 3297 COVERD BRIDGE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, JEFFREY S
Address: 2529 MARINA KEY LANE
City-St-Zip: CLEARWATER, FL 33763

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: JEFFREY S WILLIS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date