

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068458

FILED
Jan 06, 2012
Secretary of State

Entity Name: WILLMILL CORPORATION

Current Principal Place of Business:

C/O WILLIAM C. MILLER IV
103 RIVER ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

C/O J. M. HARTWELL
515 MADISON AVE. - FLOOR 31
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 22-2278099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER IV, WILLIAM C
103 RIVER ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: PRES
Name: MILLER IV, WILLIAM C
Address: 103 RIVER ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM C. MILLER, IV

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date