

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083227

Entity Name: WILLIS FINANCIAL GROUP, INC

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

4502 HIGHWAY 20 EAST  
SUITE B  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

## Current Mailing Address:

4502 HIGHWAY 20 EAST  
SUITE B  
NICEVILLE, FL 32578 US

## New Mailing Address:

FEI Number: 26-0486544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, BRIAN S  
100 SEASCAPE DR  
UNIT 53A  
DESTIN, FL 32550 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: P  
Name: WILLIS, BRIAN S  
Address: 100 SEASCAPE DR UNIT 53A  
City-St-Zip: DESTIN, FL 32550 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: BRIAN WILLIS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date