

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089871

Entity Name: WILLING HOLDING, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

3 CENTERVIEW DRIVE
SUITE 240
GREENSBORO, NC 27407

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 131
BOCA RATON, FL 33433

Current Mailing Address:

3 CENTERVIEW DRIVE
SUITE 240
GREENSBORO, NC 27407

New Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 131
BOCA RATON, FL 33433

FEI Number: 26-0655541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, THOMAS L III
21218 ST. ANDREWS BLVD.
#131
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH
Name: DISTEFANO, THOMAS L III
Address: 2910 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: CONNER, MELISSA K
Address: 3 CENTERVIEW DRIVE, SUITE 240
City-St-Zip: GREENSBORO, NC 27407

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: THOMAS L. DISTEFANO III

CH

02/05/2010

Electronic Signature of Signing Officer or Director

Date