2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007924

Entity Name: WILL TRAIL INTERNATIONAL, INC

FILED Jun 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4904 W COUNTRY CLUB DR 14206 SUNDIAL PLACE

SARASOTA, FL 34243 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

4904 W COUNTRY CLUB DR 14206 SUNDIAL PLACE

SARASOTA, FL 34243 LAKEWOOD RANCH, FL 34202

FEI Number: 26-1798726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLARD, KELLY A
4904 W COUNTRY CLUB DR
WILLARD, KELLY A
14206 SUNDIAL PLACE

SARASOTA, FL 34243 US LAKEWOOD RANCH, FL 34202 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: KELLY A WILLARD 06/11/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WILLARD, KELLY A
Address: 4904 W COUNTRY CLUB DR
Name: WILLARD, KELLY A
Address: 14206 SUNDIAL PLACE

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: WILLARD, MICHAEL A
Address: 4904 W COUNTRY CLUB DR

Name: WILLARD, MICHAEL A
Address: 14206 SUNDIAL PLACE

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: WILLARD, KELLY A Name: WILLARD, KELLY A

Address: 4904 W COUNTRY CLUB DR Address: 14206 SUNDIAL PLACE

City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: KELLY A WILLARD PRES 06/11/2009