

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065261

Entity Name: WILLIAMS CAPITAL CORP.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ASTROM, MARK  
2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607 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: DIR  
Name: ASTROM, MARK  
Address: 2202 N. WEST SHORE BLVD, SUITE 200  
City-St-Zip: TAMPA, FL 33607

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: MARK ASTROM

D

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date