2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080179

Entity Name: WILLISTON FINANCE CORPORATION

FILED Mar 10, 2012 Secretary of State

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

131 NORTH MAIN ST 17704 NE US HWY 301

SUITE B STE G-105

WILLISTON, FL 32696 WALDO, FL 32694

Current Mailing Address: New Mailing Address:

PO BOX 95 PO BOX 551482

WILLISTON, FL 32696 JACKSONVILLE, FL 32255

FEI Number: 26-3199654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, RAFAEL A GONZALEZ, ROBERT
131 NORTH MAIN ST 17704 NE US HWY 301
SUITE B STE G-106

WILLISTON, FL 32696 US WALDO, FL 32694 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: ROBERTO GONZALEZ 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-VP

 Name:
 GONZALEZ, RAFAEL A

 Address:
 PO BOX 551482

 City-St-Zip:
 JACKSONVILLE, FL 32255

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: RAFAEL A GONZALEZ PRSE 03/10/2012