

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000086160

**FILED**  
**Jan 30, 2010**  
**Secretary of State**

**Entity Name:** THE WILLIX GROUP INC.

**Current Principal Place of Business:**

1170 CABANA ROAD  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1281 NORTH OCEAN DRIVE  
194  
SINGER ISLAND, FL 33404

**New Mailing Address:**

**FEI Number:** 90-0414086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIX, DOUGLAS C  
1281 NORTH OCEAN DRIVE  
194  
SINGER ISLAND, FL 33404 US

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

WILLIX, DOUGLAS  
1281 NORTH OCEAN DRIVE  
194  
SINGER ISLAND, FL 33404 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: DOUGLAS WILLIX

01/30/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLIX, DOUGLAS  
Address: 1281 NORTH OCEAN DRIVE UNIT 194  
City-St-Zip: SINGER ISLAND, FL 33404

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: DOUGLAS WILLIX

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date