

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086160

Entity Name: THE WILLIX GROUP INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1281 NORTH OCEAN DRIVE #194
SINGER ISLAND, FL 33404

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

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
1281 NORTH OCEAN DRIVE
194
SINGER ISLAND, FL 33404 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: P
Name: WILLIX, DOUGLAS
Address: 301 CLEMATIS STREET, SUITE 3001
City-St-Zip: WEST PALM BEACH, FL 33401

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

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date