2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086444

Entity Name: WILLITS FINANCIAL SERVICES, INC.

FILED Feb 23, 2010 Secretary of State

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

1 NE 1ST AVENUE

103

OCALA, FL 34470

New Mailing Address: Current Mailing Address:

1 NE 1ST AVENUE

OCALA, FL 34470 US

FEI Number: 27-1161027 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WILLITS, VINSON L Name:

1 N.E. 1ST AVENUE, SUITE 103 Address:

City-St-Zip: OCALA, FL 34470 US

Title:

Name: WILLITS, CHARLENE G 1 N.E. 1ST AVENUE, SUITE 103 Address:

OCALA, FL 34470 US City-St-Zip:

Title:

WILLITS, CHARLENE G Name: 1 N.E. 1ST AVENUE, SUITE 103 Address:

City-St-Zip: OCALA, FL 34470 US

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: VINSON L WILLITS **PRES** 02/23/2010