

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007676

Entity Name: 2 WILLIAMS ONLINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 141
ORLANDO, FL 32837

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 121
ORLANDO, FL 34786 US

Current Mailing Address:

3956 TOWN CENTER BLVD
SUITE 141
ORLANDO, FL 32837

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 121
WINDERMERE, FL 34786 US

FEI Number: 27-4627364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, GARY W
3956 TOWN CENTER BLVD
SUITE 141
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BLACK, GARY W
13506 SUMMERPORT VILLAGE PKWY
SUITE 121
WINDERMERE, FL 34786 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: GARY BLACK

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACK, GARY W
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #121
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: REAVES, MATTHEW W
Address: 13506 SUMMERPORT VILLAGE PKWY, #121
City-St-Zip: WINDERMERE, FL 34786 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: GARY BLACK

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date