

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30881

FILED
Jan 12, 2011
Secretary of State

Entity Name: WOODLAKE CORPORATION

Current Principal Place of Business:

237 MAIN STREET
SUITE 600
BUFFALO, NY 14203 US

New Principal Place of Business:

Current Mailing Address:

237 MAIN STREET
SUITE 600
BUFFALO, NY 14203 US

New Mailing Address:

FEI Number: 16-1373211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, THERESA M
9439 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: O'MARA, MICHAEL M
Address: 237 MAIN STREET, SUITE 600
City-St-Zip: BUFFALO, NY 14203

Title: ST
Name: BURNS, THERESA M
Address: 237 MAIN STREET, SUITE 600
City-St-Zip: BUFFALO, NY 14203

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: THERESA M. BURNS

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date