2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41079

Feb 03, 2010 Secretary of State

Entity Name: ROGERS & WILLARD, INC.

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

3005 MILL STREET MOBILE, AL 36607 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7394 MOBILE, AL 36670

FEI Number: 63-1050345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ROGERS, MICHAEL C JR Name: 3005 MILL STREET Address: City-St-Zip: MOBILE, AL 36607

Title: STD

Name: WILLARD, STEVEN A 7015 BAY ROAD Address: MOBILE, AL 36605 City-St-Zip:

Title:

OTT, RYAN A Name: 7585 OHARA DRIVE Address: City-St-Zip: SPANISH FORT, AL 36527

Title:

DUNN, NATHAN J Name: Address: 208 WACKER LANE S City-St-Zip: MOBILE, AL 36608

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: STEVEN A WILLARD SECT 02/03/2010

FILED