

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022486

FILED
Apr 18, 2011
Secretary of State

Entity Name: WOOD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 508
SARASOTA, FL 34326 US

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 508
SARASOTA, FL 34326 US

FEI Number: 65-0475749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVIDEBERG, HARALD
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 1200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HVIDEBERG, HARALD
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 508
SARASOTA, FL 34236 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HVIDEBERG, HARALD
Address: 2 N. TAMIAMI TR., STE. 508
City-St-Zip: SARASOTA, FL 34236 US

Title: SECY
Name: KENEFICK, COLLEEN
Address: 2 N. TAMIAMI TR., STE. 508
City-St-Zip: SARASOTA, FL 34236 US

Title: TREA
Name: HOENECKE, JONATHAN
Address: TITANIUM ASSET MGMT, 777 E. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: DIR
Name: BROOKS, ROBERT
Address: TITANIUM ASSET MGMT, 777 E. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: DIR
Name: GEVRY, BRIAN
Address: TITANIUM ASSET MGMT, 777 E. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: DIR
Name: HVIDEBERG, HARALD
Address: 2 N. TAMIAMI TR., STE. 508
City-St-Zip: SARASOTA, FL 34236 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: BRIAN GEVRY

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date