

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003857

FILED
Apr 11, 2011
Secretary of State

Entity Name: WILLIS DISTRIBUTORS, INC.

Current Principal Place of Business:

6010 NW 58TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6010 NW 58TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0552473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPEHN W
2740 E. OAKLAND PARK BLVD.
SUITE 206
FT. LAUDERDALE, FL 33306 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: DPST
Name: WILLIS, PHILIP J
Address: 6010 NW 58TH WAY
City-St-Zip: PARKLAND, FL 33067

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: PHILIP J. WILLIS

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date