

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094435

Entity Name: WOODMAN, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5600 S. 116TH CIRCLE
DERBY, KS 67037 US

New Principal Place of Business:

Current Mailing Address:

5600 S. 116TH CIRCLE
DERBY, KS 67037 US

New Mailing Address:

FEI Number: 59-3350900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVITCH, KATHY
5663 PARK BLVD.
SUITE #1
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MARKOVITCH, KATHY
5630 PARK BLVD.
SUITE A
PINELLAS PARK, FL 33781 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: ALBERT W AUSTIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AUSTIN, ALBERT W
Address: 5600 S. 116TH CIRCLE
City-St-Zip: DERBY, KS 67037 US

Title: D
Name: AUSTIN, SHANNON
Address: 5600 S. 116TH CIRCLE
City-St-Zip: DERBY, KS 67037 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: ALBERT W AUSTIN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date