2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05207

FILED Mar 08, 2010 Secretary of State

Entity Name: THE WILLIS ORGANIZATION (T.W.O.), INC.

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

2550 CITRUS LAKE DR 518 CORMORANT COVE SUITE W101 NAPLES, FL 34113 US

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2550 CITRUS LAKE DR 518 CORMORANT COVE SUITE W101 NAPLES, FL 34113 US NAPLES, FL 34109 US

FEI Number: 59-3034428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, R. JAMES JR. 101 EAST KENNEDY BLVD. SUITE 3700-BARNETT PLAZA TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIS, PETER B.
Address: 518 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

Title: V

Name: WILLIS, LINDA

Address: 518 CORMORANT COVE City-St-Zip: NAPLES, FL 34113

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: LINDA WILLIS VP 03/08/2010