

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05207

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

518 CORMORANT COVE
NAPLES, FL 34113 US

New Principal Place of Business:

518 CORMORANT COVE
SUITE 300
NAPLES, FL 34113 US

Current Mailing Address:

518 CORMORANT COVE
NAPLES, FL 34113 US

New Mailing Address:

518 CORMORANT COVE
SUITE 300
NAPLES, FL 34113 US

FEI Number: 59-3034428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/08/2011

Electronic Signature of Signing Officer or Director

Date