

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05569

FILED
Mar 26, 2010
Secretary of State

Entity Name: WILLIAMS FINANCIAL GROUP, INC.

Current Principal Place of Business:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

4727 N. A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

4727 N. A1A
VERO BEACH, FL 32963 US

FEI Number: 65-0317895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL T.
3341 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL T.
4727 N.A1A
VERO BEACH, FL 32963 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:

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, MICHAEL T.
Address: 5870 GLEN EAGLE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: WILLIAMS, LYNN L.
Address: 5870 GLEN EAGLE LN
City-St-Zip: VERO BCH, FL 32967

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: MICHAEL T. WILLIAMS

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date