2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#822810

FILED Jan 18, 2011 Secretary of State

Entity Name: A.M. DAVIS MERCANTILE CO.

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

640 SOUTH 10TH STREET LINCOLN, NE 68508 US

Current Mailing Address: New Mailing Address:

P.O. BOX 82226 LINCOLN, NE 685012226 US

FEI Number: 47-0408723 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:

BERENS, PHYLLIS 200 WEST CAMINO REAL BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, THOMAS
Address: 640 SOUTH 10TH STREET
City-St-Zip: LINCOLN, NE 68508 US

Title: STD

Name: BEYNON, ESTHER L
Address: 640 SOUTH 10TH STREET
City-St-Zip: LINCOLN, NE 68508 US

Title: VP

Name: DARNELL, R. WILLIAM
Address: 640 S 10TH ST
City-St-Zip: LINCOLN, NE 68508 US

Title: [

Name: BEYNON, PETER I
Address: 640 SOUTH 10TH STREET
City-St-Zip: LINCOLN, NE 68508 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: R. WILLIAM DARNELL VP 01/18/2011