2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004663

Entity Name: MARK V. WILLIAMSON, CO., INC.

Current Principal Place of Business:

1910 NORTH GRANT LITTLE ROCK. AR 72207

Current Mailing Address:

1910 NORTH GRANT LITTLE ROCK, AR 72207

FEI Number: 71-0451123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

FILED Jan 28, 2013

Secretary of State

CC4127002652

Officer/Director Detail:

Title C Title VCDP

NameWILLIAMSON, MARK VNameWILLIAMSON, MARK SAddress1910 NORTH GRANTAddress1910 NORTH GRANTCity-State-Zip:LITTLE ROCK AR 72207City-State-Zip:LITTLE ROCK AR 72207

Title S

Name WILLIAMSON, MARK S
Address 1910 NORTH GRANT
City-State-Zip: LITTLE ROCK AR 72207

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: MARK V. WILLIAMSON

С

01/28/2013