

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003147

FILED
Jan 18, 2011
Secretary of State

Entity Name: WILSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

5051 WESTHEIMER, STE. 1800
HOUSTON, TX 77056

New Principal Place of Business:

5051 WESTHEIMER, STE. 200
HOUSTON, TX 77056

Current Mailing Address:

5051 WESTHEIMER, STE. 1800
HOUSTON, TX 77056

New Mailing Address:

5051 WESTHEIMER, STE. 200
HOUSTON, TX 77056

FEI Number: 76-0207997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: WILSON, GARY
Address: 23 E. HULLWOOD CIR.
City-St-Zip: SPRING, TX 77379

Title: VP
Name: BROWN, THOMAS P
Address: 6511 BURNING TREE
City-St-Zip: HOUSTON, TX 77036

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: GARY WILSON

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date