

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077089

Entity Name: WILSUM MANAGEMENT, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2554 SAWYER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2592 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0185278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD.
SUITE 2904
BOCA RATON, FL 33433 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: D () Delete
Name: LOUISMA, WILLIAM
Address: 1779 N. CONGRESS AVE. STE. 303
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: ALCIDE, SAMUEL
Address: 1779 N. CONGRESS AVE STE 303
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Delete
Name: JOSEPH, NADIA
Address: 1779 N. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUIMA, JOB
Address: 1779 N. CONGRESS AVE. STE. 303
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: ALCIDE, SAMUEL
Address: 1779 N. CONGRESS AVE STE 303
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOB LOUISMA

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date