

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032507

FILED
Apr 28, 2012
Secretary of State

Entity Name: WORDSWORTH WILSON INC.

Current Principal Place of Business:

2435 N.W 132 ND STREET
MIAMI, FL 33167 US

New Principal Place of Business:

855 N.W. 81 ST AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

2435 N.W 132ND STREET
MIAMI, FL 33167 US

New Mailing Address:

855 N.W. 81 ST AVENUE
PLANTATION, FL 33324 US

FEI Number: 98-0620334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WORDSWORTH W
2435 N.W 132ND STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

WILSON, WORDSWORTH W
855 N.W. 81ST AVENUE
PLANTATION, FL 33324 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: WORDSWORTH WILSON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, WORDSWORTH
Address: 855 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: WILSON, JENNIFER
Address: 855 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33324 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: WORDSWORTH WILSON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date