

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190331

Entity Name: WILSONMILLER, INC.

Current Principal Place of Business:

200, 10160 112 STREET
EDMONTON, AB T5K 2-L6

Current Mailing Address:

200, 10160 112 STREET
EDMONTON, AB T5K 2-L6 CN

FEI Number: 59-0761871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title PRES
Name GOMES, ROBERT J
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

Title VP
Name DIAZ, FERMIN A
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

Title SP
Name MORROW (SR PRIN), KEITH
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

Title PRIN
Name CUNNINGHAM, ROBERT R
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

Title SEC
Name ADDISON, JENNIFER A.I.
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

Title TREA
Name LEFAIVRE, DANIEL J
Address 200, 10160 112 STREET
City-State-Zip: EDMONTON AB T5K 2-L6

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: JENNIFER A. I. ADDISON

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date