2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003147

Entity Name: WILSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

5051 WESTHEIMER, STE. 200 HOUSTON, TX 77056

Current Mailing Address:

5051 WESTHEIMER, STE. 200 HOUSTON, TX 77056

FEI Number: 76-0207997

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PST	Title	VP
Name	WILSON, GARY	Name	BROWN, THOMAS P
Address	23 E. HULLWOOD CIR.	Address	6511 BURNING TREE
City-State-Zip:	SPRING TX 77379	City-State-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

PRESIDENT

02/28/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2013 Secretary of State CC4977994160

Certificate of Status Desired: No

Date