

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003113

Entity Name: WILSON HUMAN CAPITAL GROUP, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE STE 3000
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE STE 3000
TAMPA, FL 33602

FEI Number: 05-0537889

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CP
Name WILSON, JOHN B
Address 400 NORTH ASHLEY DRIVE STE 3000
City-State-Zip: TAMPA FL 33602

Title CEO
Name WILSON, JOHN B
Address 400 NORTH ASHLEY DRIVE STE 3000
City-State-Zip: TAMPA FL 33602

Title S
Name HUGHES, MARISOL
Address 400 NORTH ASHLEY DRIVE STE 3000
City-State-Zip: TAMPA FL 33602

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: JOHN WILSON

CEO

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date