

**2021 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 CEO  
Name WILSON, JOHN B  
Address 400 NORTH ASHLEY DRIVE STE 3000  
City-State-Zip: TAMPA FL 33602

Title SECRETARY  
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:** MARISOL HUGHES

**SECRETARY**

**02/10/2021**

Electronic Signature of Signing Officer/Director Detail

Date