

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190331

FILED
Jan 27, 2010
Secretary of State

Entity Name: WILSONMILLER, INC.

Current Principal Place of Business:

3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-0761871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANCA, GARY L
3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DIAZ, FERMIN A
3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 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: FERMIN A. DIAZ

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: KENNEDY, MICHAEL A
Address: 1112 MARIGOLD DR
City-St-Zip: BRADENTON, FL 34202

Title: CFO
Name: LEWIS, STEVEN C
Address: 1905 SEVILLE BLVD #321
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: KEMPER, DAVID A
Address: 110 HICKORY CREEK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: P
Name: DIAZ, FERMIN A
Address: 5186 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: CEO
Name: REYNOLDS, ALAN D
Address: 5540 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: AS
Name: BELL, J M
Address: 376 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

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: STEVEN C. LEWIS

CFO

01/27/2010

Electronic Signature of Signing Officer or Director

Date