

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2010
Secretary of State**

DOCUMENT# 190331

Entity Name: WILSONMILLER, INC.

Current Principal Place of Business:

3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 US

New Principal Place of Business:

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

Current Mailing Address:

3200 BAILEY LANE
SUITE 200
NAPLES, FL 34105 US

New Mailing Address:

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

FEI Number: 59-0761871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: PRIN
Name: MAXWELL, MIKE
Address: 200, 10160 112 STREET
City-St-Zip: EDMONTON, AB T5K 2L6 CN

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

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

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

SEC

09/07/2010

Electronic Signature of Signing Officer or Director

Date