2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# 228283

Entity Name: WILSON AND TATHAM INSURANCE INC

Current Principal Place of Business:

9120 SUNSET DR.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9120 SUNSET DR.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-0876446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, GARY E
9120 SUNSET DR.
MIAMI, FL 33173 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: VD
Name: WILSON,CAROLYN R
Address: 5607 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: WILSON, GARY ERRETT
Address: 13431 SW 108TH ST CIR N
City-St-Zip: MIAMI, FL 33186

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 E WILSON PRES 04/28/2011

Electronic Signature of Signing Officer or Director Date