

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316931

FILED
Feb 07, 2011
Secretary of State

Entity Name: WILSON'S MACHINE PRODUCTS, INC.

Current Principal Place of Business:

1844 KENTUCKY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1844 KENTUCKY AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1165540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PAUL
1844 KENTUCKY AVE
WINTER PARK, FL 32789 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: PD
Name: ADAMS, PAUL
Address: 1844 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: STEVENSON, DOUGLAS
Address: 1844 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: GAIDRY, SHERRY
Address: 1844 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HOFFMANN, PAUL
Address: 1844 KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: SHERRY GAIDRY

STD

02/07/2011

Electronic Signature of Signing Officer or Director

Date