

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485251

FILED
Feb 16, 2009
Secretary of State

Entity Name: WILTECH OF FLORIDA CORPORATION, INC.

Current Principal Place of Business:

6767 W. WICKHAM RD.
SUITE 306
MELBOURNE, FL 32940 US

New Principal Place of Business:

BLDG K6-1696
KENNEDY SPACE CENTER, FL 32899 US

Current Mailing Address:

6767 W. WICKHAM RD.
SUITE 306
MELBOURNE, FL 32940 US

New Mailing Address:

3750 CHIARA DRIVE
TITUSVILLE, FL 32796 US

FEI Number: 59-1672319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E, ESQ
6767 N. WICKHAM ROAD
SUITE 306
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMSON, STEPHEN S.
Address: 3750 CHIARA DR.
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMSON, STEPHEN S
Address: 3750 CHIARA DR.
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN WILLIAMSON

PSD

02/16/2009

Electronic Signature of Signing Officer or Director

Date