

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001724

Entity Name: WILSON INTERNATIONAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16740 HARDY STREET
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

ATTN: PAMELA L. KUNKEMOELLER
PO BOX 60068
HOUSTON, TX 77205

New Mailing Address:

FEI Number: 46-0463795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, JOHN J
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: VSD () Delete
Name: CHANDLER, RICHARD E JR.
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: V () Delete
Name: TRESSELT, C. A
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: V () Delete
Name: PERRIN, LYNN
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: AS () Delete
Name: CLINE, VIVIAN M
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: AS () Delete
Name: HOPPE, JANICE KUO M
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY, JOHN J
Address: 1301 CONTI
City-St-Zip: HOUSTON, TX 77002

Title: DVPS (X) Change () Addition
Name: CHANDLER, RICHARD E JR.
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

Title: VP (X) Change () Addition
Name: TRESSELT, CHARLES A
Address: 1301 CONTI
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: PERRIN, LYNN
Address: 1301 CONTI
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: KUNKEMOELLER, PAMELA L
Address: 16740 HARDY STREET
City-St-Zip: HOUSTON, TX 77032

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: PAMELA L KUNKEMOELLER

AS

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date