

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001724

Entity Name: WILSON INTERNATIONAL, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

16740 HARDY STREET  
HOUSTON, TX 77032

## New Principal Place of Business:

1310 RANKIN ROAD  
HOUSTON, TX 77073 US

## 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: DP ( ) Delete  
Name: KENNEDY, JOHN J  
Address: 1301 CONTI  
City-St-Zip: HOUSTON, TX 77002

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

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

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

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

Title: AS ( ) Delete  
Name: KUNKEMOELLER, PAMELA L  
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 US

Title: DVPS (X) Change ( ) Addition  
Name: CHANDLER, RICHARD E JR.  
Address: 1310 RANKIN ROAD  
City-St-Zip: HOUSTON, TX 77073 US

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

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

Title: AS (X) Change ( ) Addition  
Name: CLINE, VIVIAN M  
Address: 1310 RANKIN ROAD  
City-St-Zip: HOUSTON, TX 77073 US

Title: AS (X) Change ( ) Addition  
Name: KUNKEMOELLER, PAMELA L  
Address: 1310 RANKIN ROAD  
City-St-Zip: HOUSTON, TX 77073 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: PAMELA L. KUNKEMOELLER

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date