

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001724

FILED
Apr 14, 2011
Secretary of State

Entity Name: WILSON INTERNATIONAL, INC.

Current Principal Place of Business:

1310 RANKIN ROAD
HOUSTON, TX 77073 US

New Principal Place of Business:

1302 CONTI
HOUSTON, TX 77002 US

Current Mailing Address:

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

New Mailing Address:

ATTN: KELLY BURROWS
1310 RANKIN ROAD
HOUSTON, TX 77073

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KENNEDY, JOHN J
Address: 1302 CONTI
City-St-Zip: HOUSTON, TX 77002 US

Title: VPS
Name: KUNKEMOELLER, PAMELA L
Address: 1302 CONTI
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: TRESSELT, CHARLES A
Address: 1302 CONTI
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: PERRIN, LYNN
Address: 1302 CONTI
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: CONLEY, THOMAS A
Address: 1302 CONTI
City-St-Zip: HOUSTON, TX 77002 US

Title: AT
Name: GARDINER, JACLYNN J
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

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: JACLYNN J. GARDINER

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date