

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001724

Entity Name: WILSON INTERNATIONAL, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

1302 CONTI  
HOUSTON, TX 77002 US

## New Principal Place of Business:

## Current Mailing Address:

ATTN: KELLY BURROWS  
1310 RANKIN ROAD  
HOUSTON, TX 77073

## 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

## OFFICERS AND DIRECTORS:

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

Title: DVPS  
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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date