2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005317

Entity Name: WILSON MORTGAGE SERVICES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1259 S CEDAR CREST BLVD STE 336 10590 GLEN LAKES DR ALLENTOWN, PA 18103 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

1259 S CEDAR CREST BLVD STE 336 10590 GLEN LAKES DR ALLENTOWN, PA 18103 BONITA SPRINGS, FL 34135

FEI Number: 23-2923359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G.R. ROBBINS AND ASSOCIATES, P.A.

3375-C CAPITAL CIR NE

TALLAHASSEE, FL 32308 US

WILSON MORTGAGE
10590 GLEN LAKES DR
BONITA SPRINGS, FL 34135 US

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: EILEEN WILSON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILSON, EILEEN

 Address:
 10590 GLEN LAKES DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: EILEEN J WILSON P 05/01/2011