

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001050

FILED
Dec 17, 2009
Secretary of State**Entity Name:** DOUGLAS WILSON COMPANIES INC**Current Principal Place of Business:**450 B STREET
SUITE 1900
SAN DIEGO, CA 92101 US**New Principal Place of Business:****Current Mailing Address:**450 B STREET
SUITE 1900
SAN DIEGO, CA 92101 US**New Mailing Address:****FEI Number:** 33-0498174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: WILSON, DOUGLAS P
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101 US

Title: P () Delete
Name: RICHLEY, ROBERT
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILSON, DOUGLAS P
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101 US

Title: PRES (X) Change () Addition
Name: RICHLEY, ROBERT
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101 US

Title: VP () Change (X) Addition
Name: LUND, RYAN
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

Title: VP () Change (X) Addition
Name: ECHARTE, TERRI
Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CFO () Change (X) Addition
Name: COOK, NANCY
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

Title: COO () Change (X) Addition
Name: WATERS, JOHN
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101

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: TERRI ECHARTE

VP

12/17/2009

Electronic Signature of Signing Officer or Director

Date