

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001050

Entity Name: DOUGLAS WILSON COMPANIES INC

FILED
Jan 19, 2011
Secretary of State

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: CEO
Name: WILSON, DOUGLAS P
Address: 450 B ST, SUITE 1900
City-St-Zip: SAN DIEGO, CA 92101 US

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

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

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

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: DOUGLAS P. WILSON

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date