

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004988

Entity Name: WILEY & WILSON, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

127 NATIONWIDE DRIVE
LYNCHBURG, VA 24502

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 877
LYNCHBURG, VA 24505

New Mailing Address:

FEI Number: 54-0922889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 E PARK AVE
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: CD
Name: ARMSTRONG, J F
Address: 127 NATIONWIDE DRIVE
City-St-Zip: LYNCHBURG, VA 24502

Title: PD
Name: GROOVER, T A
Address: 127 NATIONWIDE DRIVE
City-St-Zip: LYNCHBURG, VA 24502

Title: STD
Name: ROBERTSON, D G
Address: 127 NATIONWIDE DRIVE
City-St-Zip: LYNCHBURG, VA 24502

Title: D
Name: ANGELL, V K
Address: 2550 HUNTINGTON AVENUE #310
City-St-Zip: ALEXANDRIA, VA 22303

Title: D
Name: HARRIS, P C
Address: 127 NATIONWIDE DRIVE
City-St-Zip: LYNCHBURG, VA 24502

Title: D
Name: MCSWEENEY, N E
Address: 6606 WEST BROAD STREET #500
City-St-Zip: RICHMOND, VA 23230

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: E. M. FRANKFORT

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date