

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001276

Entity Name: WILSON-MIDWEST PRODUCTS CORP.

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

277 N. COLLIER BLVD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

277 N. COLLIER BLVD  
2ND FLOOR  
MARCO ISLAND, FL 34145

## Current Mailing Address:

PO BOX 727  
MARCO ISLAND, FL 34146

## New Mailing Address:

FEI Number: 36-3341677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, JAMES  
277 N. COLLIER BLVD  
MARCO ISLAND, FL 34145      US

## Name and Address of New Registered Agent:

WILSON, JAMES  
277 N. COLLIER BLVD  
2ND FLOOR  
MARCO ISLAND, FL 34145      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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD      ( ) Delete  
Name: WILSON, JAMES W  
Address: 277 N COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: WILSON, KENNETH S  
Address: 17370 ALICO CENTER ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: SEC      ( ) Change (X) Addition  
Name: WILSON, JAMES W JR  
Address: 815 CHEROKEE AVENUE  
City-St-Zip: NASHVILLE, TN 37207

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: JAMES W. WILSON

PTDC

02/14/2008

Electronic Signature of Signing Officer or Director

Date