

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001276

FILED
Feb 19, 2009
Secretary of State

Entity Name: WILSON-MIDWEST PRODUCTS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

02/19/2009

Electronic Signature of Signing Officer or Director

Date