

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001276

FILED
Feb 15, 2011
Secretary of State

Entity Name: WILSON-MIDWEST PRODUCTS CORP.

Current Principal Place of Business:

17370 ALICO CENTER ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17370 ALICO CENTER ROAD
FORT MYERS, FL 33967

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, KENNETH S
17370 ALICO CENTER ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SABATINO, JAMIE
17370 ALICO CENTER ROAD
FORT MYERS, FL 33967 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: JAMIE SABATINO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WILSON, JAMES W JR
Address: 815 CHEROKEE AVENUE
City-St-Zip: NASHVILLE, TN 37207

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

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: KENNETH WILSON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date