

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07939

FILED
Jan 04, 2011
Secretary of State

Entity Name: WILCOX CONSULTING, INC.

Current Principal Place of Business:

247-144TH AVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

247-144TH AVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-2231129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN M. WILCOX
247 144TH AVENUE
MADEIRA BEACH, FL 33708 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: PD
Name: DAWN M. WILCOX
Address: 247 144TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD
Name: JOHN T. WILCOX
Address: 247 144TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: DAWN M. WILCOX

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date