

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92672

FILED
Mar 23, 2009
Secretary of State

Entity Name: WILSON SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

320 PREMIER COURT
SUITE 211
FRANKLIN, TN 37067 US

New Principal Place of Business:

1403 WEST MAIN STREET
FRANKLIN, TN 37067 US

Current Mailing Address:

320 PREMIER COURT
SUITE 211
FRANKLIN, TN 37067 US

New Mailing Address:

1403 WEST MAIN STREET
FRANKLIN, TN 37067 US

FEI Number: 65-0129050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRT, HARRY W. JR.
6971 SHARPECROFT COURT
MIAMI LAKES, FL 33014 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: ST () Delete
Name: GLEASON, MARGARET
Address: 320 PREMIER COURT, SUITE 211
City-St-Zip: FRANKLIN, TN 37067 US

Title: P () Delete
Name: LYNCH, TAMARA
Address: 320 PREMIER COURT, SUITE 211
City-St-Zip: FRANKLIN, TN 37067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LYNCH, MARTY
Address: 1403 WEST MAIN STREET
City-St-Zip: FRANKLIN, TN 37067 US

Title: P (X) Change () Addition
Name: LYNCH, TAMARA
Address: 1403 WEST MAIN STREET
City-St-Zip: FRANKLIN, TN 37067 US

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: TAMMY LYNCH

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date