

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M75815

Entity Name: WILEY AND SIEGEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2401 S FRENCH AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2401 S FRENCH AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2882667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, SHELBY W.
10613 ABINGDON CHASE
ORLANDO, FL 32817 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: WILEY, SHELBY W.
Address: 10613 ADINGDON CHASE
City-St-Zip: ORLANDO, FL 32817

Title: VSTD
Name: SIEGEL, RANDAL L.
Address: 416 SOFT SHADOW LN
City-St-Zip: DEBARY, FL 32713

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: RANDAL L. SIEGEL

VPR

04/29/2011

Electronic Signature of Signing Officer or Director

Date