2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 27, 2012 Secretary of State

Entity Name: WILSON INSURANCE & FINANCIAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1550 US HWY 1 SOUTH ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1550 US HWY 1 SOUTH ST. AUGUSTINE, FL 32084 FEI Number: 59-3653577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, ROBIN 1101 WINTERHAWK DRIVE ST. AUGUSTINE, FL 32086 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: WILSON, ROBIN

Address: 1101 WINTERHAWK DRIVE City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: ROBIN WILSON PRES 03/27/2012