

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065411

Entity Name: WILEY INNOVATIONS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1711 MAGDALENE MANOR DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1711 MAGDALENE MANOR DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 02-0618439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, JOSEPH M
1711 MAGDALENE MANOR DR.
TAMPA, FL 33613 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: PRES
Name: WILEY, JOSEPH M
Address: 1711 MAGDALENE MANOR DR.
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: WILEY, KIMBERLY S
Address: 1711 MAGDALENE MANOR DR.
City-St-Zip: TAMPA, FL 33613

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: JOSEPH WILEY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date