

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117206

FILED
Apr 29, 2009
Secretary of State

Entity Name: WILSON AND ASSOCIATES PERSONNEL, INC.

Current Principal Place of Business:

103 NW HOLLYWOOD BOULEVARD
A
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

103 NW HOLLYWOOD BOULEVARD
A
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 47-0894651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SHEILA W
103 NW HOLLYWOOD BOULEVARD
A
FT. WALTON BEACH, FL 32548 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: P () Delete
Name: SCOTT, SHEILA W
Address: 108 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: SCOTT, GARY J
Address: 108 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: SEC () Delete
Name: SCOTT, SHEILA W
Address: 108 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: RA () Delete
Name: GARCIA, ASHLEY N RA
Address: 76 SPINNAKER LANE
City-St-Zip: SHALIMAR, FL 32579

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RA () Change (X) Addition
Name: OZBIRN, SUSAN A
Address: 20 PALMETTO DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: RA () Change (X) Addition
Name: SMITH, DIANNE
Address: 8250 MERADO STREET
City-St-Zip: NAVARRE, FL 32566

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: SHEILA SCOTT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date