

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077089

Entity Name: WILSUM MANAGEMENT, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

2554 SAWYER TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2592 TREANOR TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

2592 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0185278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD.
SUITE 2904
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LOUISMA, WILLIAM
5637 PACIFIC BLVD.
SUITE 2904
BOCA RATON, FL 33433 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: WILLIAM LOUISMA

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUISMA, WILLIAM
Address: 1779 N. CONGRESS AVE. STE. 303
City-St-Zip: BOYNTON BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MARSHAW, KEVIN
Address: 1779 N. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: WILLIAM LOUISMA

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06/11/2008

Electronic Signature of Signing Officer or Director

Date