

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126730

Entity Name: WICKS INTERNATIONAL, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

15213 GREATER GROVES BLVD
CLERMONT, FL 34714 US

New Principal Place of Business:

230 KENDAL WAY
DAVENPORT, FL 33837 US

Current Mailing Address:

P. O. BOX 135801
CLERMONT, FL 347135801 US

New Mailing Address:

230 KENDAL WAY
DAVENPORT, FL 33837 US

FEI Number: 20-2785453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKS, NEIL PD
15213 GREATER GROVES BLVD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

WICKS, NEIL PD
230 KENDAL WAY
DAVENPORT, FL 33837 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: NEIL WICKS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WICKS, SUSAN
Address: 15213 GREATER GROVES BLVD
City-St-Zip: CLERMONT, FL 34714

Title: PD (X) Delete
Name: WICKS, NEIL
Address: 15213 GREATER GROVES BLVD
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WICKS, NEIL
Address: 230 KENDAL WAY
City-St-Zip: DAVENPORT, FL 33837

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

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: NEIL WICKS

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date