

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146161

Entity Name: WILZ CONSULTING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6314 ROSEFINCH CT #104
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221

Current Mailing Address:

6314 ROSEFINCH CT #104
LAKEWOOD RANCH, FL 34202

New Mailing Address:

4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221

FEI Number: 20-1974493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANNETTE
6314 ROSEFINCH CT #104
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

WILSON, ANNETTE
4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, ANNETTE
Address: 6314 ROSEFINCH CT #104
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, ANNETTE
Address: 4512 35TH AVENUE CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

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: ANNETTE WILSON

Electronic Signature of Signing Officer or Director

PSTD

04/28/2009

Date