

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023165

Entity Name: WILCOM, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2890 JEFFERSON STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6286
MARIANNA, FL 324476286

New Mailing Address:

4415-C CONSTITUTION LANE
MARIANNA, FL 32448

FEI Number: 38-3716365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER
2890 JEFFERSON ST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WILLIAMS, JUDITH R
4415-C CONSTITUTION LANE
MARIANNA, FL 32448 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: JUDITH R. WILLIAMS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ROGER
Address: 4521 DEER RUN
City-St-Zip: MARIANNA, FL 32446

Title: VSTD () Delete
Name: WILLIAMS, JUDITH R
Address: 4521 DEER RUN
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ROGER
Address: 4415-C CONSTITUTION LANE
City-St-Zip: MARIANNA, FL 32448

Title: VSTD (X) Change () Addition
Name: WILLIAMS, JUDITH R
Address: 4415-C CONSTITUTION LANE
City-St-Zip: MARIANNA, FL 32448

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: JUDITH R. WILLIAMS

VSTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date