

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044232

Entity Name: J.M. WILSON & ASSOCIATES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2400 N. HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1858 CAPESIDE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

1858 CAPESIDE CIRCLE
WELLINGTON, FL 33414 FL

FEI Number: 20-2548265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHNETTA
1858 CAPESIDE CIRCLE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PST
Name: WILSON, JOHNETTA
Address: 1858 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: HILL, N
Address: 1858 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: HILL, M
Address: 1858 CAPESIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: JOHNETTA WILSON

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date