

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144142

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: WILCOX EDUCATION GROUP INC.

**Current Principal Place of Business:**

2708 MEADOWOOD DR.  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

2708 MEADOWOOD DR.  
WESTON, FL 33332

**New Mailing Address:**

FEI Number: 20-3712113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILCOX, EDWARD M  
Address: 2708 MEADOWOOD DR.  
City-St-Zip: WESTON, FL 33332

Title: V,S ( ) Delete  
Name: WILCOX, BARBARA P  
Address: 2708 MEADOWOOD DR  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: EDWARD WILCOX

P

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date