

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070015

Entity Name: WILCRIS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1936 SE 26TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

806 LINDEN AVENUE
NICEVILLE, FL 32578 US

Current Mailing Address:

1936 SE 26TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

806 LINDEN AVENUE
NICEVILLE, FL 32578 US

FEI Number: 20-4910299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, ROSE M
1936 SE 26TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KASPER, ROSE M
806 LINDEN AVENUE
NICEVILLE, FL 32578 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KASPER, ROSE M
Address: 806 LINDEN AVENUE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DVS
Name: NELSON, WILLIAM F III
Address: 1002 SUNSET DRIVE
City-St-Zip: ENGLEWOOD, OH 45322 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: ROSE M. KASPER

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04/27/2011

Electronic Signature of Signing Officer or Director

Date