

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072672

FILED
Feb 04, 2009
Secretary of State

Entity Name: WILSON CONSULTING GROUP, INC.

Current Principal Place of Business:

4 OCEANS WEST BOULEVARD
SUITE 608C
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

4 OCEANS WEST BOULEVARD
SUITE 608C
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 20-4924913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUMBLESON, J DOYLE
150-A SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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,D () Delete
Name: WILSON, HARRY J
Address: 4 OCEANS BOULEVARD, SUITE 608C
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S,T () Delete
Name: WILSON, HARRY J
Address: 4 OCEANS WEST BOULEVARD, SUITE 608C
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: HARRY J WILSON

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date