

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072672

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: WILSON CONSULTING GROUP, INC.

## Current Principal Place of Business:

4 OCEANS WEST BOULEVARD  
SUITE 804C  
DAYTONA BEACH SHORES, FL 32118

## New Principal Place of Business:

3179 STEAMBOAT RIDGE ROAD  
SPRUCE CREEK FLY-IN  
PORT ORANGE, FL 32128

## Current Mailing Address:

4 OCEANS WEST BOULEVARD  
SUITE 804C  
DAYTONA BEACH SHORES, FL 32118

## New Mailing Address:

3179 STEAMBOAT RIDGE ROAD  
SPRUCE CREEK FLY-IN  
PORT ORANGE, FL 32128

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

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: WILSON, HARRY J  
Address: 3179 STEAMBOAT RIDGE ROAD  
City-St-Zip: PORT ORANGE, FL 32128

Title: S,T  
Name: WILSON, HARRY J  
Address: 3179 STEAMBOAT RIDGE ROAD  
City-St-Zip: PORT ORANGE, FL 32128

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: HARRY J WILSON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date