

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145613

FILED
Mar 21, 2011
Secretary of State

Entity Name: WILCOX WONDER PRODUCTS CORPORATION

Current Principal Place of Business:

3550 N.W. 80TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3550 N.W. 80TH TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-5957580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DARREN A
2709 N.W. 200TH TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

WILCOX, DARREN A
3550 NW 80TH TERRACE
MIAMI, FL 33147 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: DARREN A. WILCOX

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WILCOX, DARREN A
Address: 3550 NW 80TH TERRACE
City-St-Zip: MIAMI, FL 33147

Title: V
Name: SUTHERLAND, IVAN J
Address: 185 LONGVIEW ROAD
City-St-Zip: FAYETTEVILLE, GA 30214

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: DARREN A. WILCOX

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date