

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110236

Entity Name: WILSON CREATIVE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6241 CYPRESS HOLLOW WAY
NAPLES, FL 34109

New Principal Place of Business:

6645 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 34109

Current Mailing Address:

6241 CYPRESS HOLLOW WAY
NAPLES, FL 34109

New Mailing Address:

6645 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 34109

FEI Number: 51-0648393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PEGGY S
6241 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILSON, PEGGY S
6645 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 34109 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: PEGGY S. WILSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, PEGGY S
Address: 6241 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

Title: CEO
Name: WILSON, PEGGY S
Address: 6241 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

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: PEGGY S. WILSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date