

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036431

FILED
Jan 23, 2011
Secretary of State

Entity Name: WILSON'S SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

6112 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

6112 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-2180335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICIA P
6112 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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
Name: WILSON, PATRICIA P
Address: 6112 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: WILSON, GREY
Address: 6112 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GREY WILSON

S

01/23/2011

Electronic Signature of Signing Officer or Director

Date