

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051978

FILED
Jul 26, 2010
Secretary of State

Entity Name: WILAN SOLUTIONS GROUP, INC.

Current Principal Place of Business:

777 NW 72ND AVENUE
3147
MIAMI, FL 33126 US

New Principal Place of Business:

1161 NW 141 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

777 NW 72ND AVENUE
3147
MIAMI, FL 33126 US

New Mailing Address:

1161 NW 141 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 26-2685403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GOETHEM, IRIS
8908 NW 54TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KARJOHN, BASIL
1161 NW 141 AVE
PEMBROKE PINES, FL 33028 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: BASIL KARJOHN

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: VAN GOETHEM, IRIS L SEC
Address: 1161 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PRES
Name: KARJOHN, BASIL A PRES
Address: 1161 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BASIL KARJOHN

PRES

07/26/2010

Electronic Signature of Signing Officer or Director

Date