2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067971

Address:

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

| | | | | | | | , | |
|--|-----------------------------|--|-----------|--|------------------|-------------------|---------------------|----------|
| Entity Nan | ne: WILGER | CONSULTING SERVICES, I | NC. | | | | | |
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| | OLE CREEK (A, FL 34241 | DIRCLE US | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| | OLE CREEK (A, FL 34241 | DIRCLE US | | | | | | |
| FEI Number: | 26-2999318 | FEI Number Applied For () | FEI Nun | nber Not Appli | cable () | Certifica | te of Status Desire | ed () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| BAKER, MICHAEL L 5702 CLARK ROAD SARASOTA, FL 34233 US | | | | PLANK, JUNE A 7032 SADDLE CREEK CIRCLE SARASOTA, FL 34233 US | | | | |
| The above in the State | named entity of Florida. | submits this statement for the | purpose o | f changing it | s registered | d office or re | egistered agent, | or both, |
| SIGNATURE: JUNE A PLANK | | | | 04/22/2009 | | | | |
| | Electro | nic Signature of Registered A | gent | | | | Date | |
| Election Can | npaign Financir | ng Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | PLANK, GERA | CREEK CIRCLE | | Title: Name: Address: City-St-Zip: | | () Change(|) Addition | |
| Title: Name: Address: City-St-Zip: | PLANK, JUNE |) Delete CREEK CIRCLE L 34241 US | | Title: Name: Address: City-St-Zip: | | ()Change(|)Addition | |
| Title: Name: | (|) Delete | | Title: Name: | V O'NEILL, JO | ()Change(SEPH | X) Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JUNE A PLANK STD 04/22/2009

8948 MISTY CREEK DRIVE

SARASOTA, FL 34241