

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067971

FILED
Apr 20, 2012
Secretary of State

Entity Name: WILGER CONSULTING SERVICES, INC.

Current Principal Place of Business:

7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241 US

New Principal Place of Business:

5654 SARAH AVE
SARASOTA, FL 34233 US

Current Mailing Address:

7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241 US

New Mailing Address:

5654 SARAH AVE
SARASOTA, FL 34233 US

FEI Number: 26-2999318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANK, JUNE A
7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34233 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: PD
Name: PLANK, GERARD JR
Address: 35701 STATE RD 70 E
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: V
Name: O'NEILL, JOSEPH
Address: 8948 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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: GERARD M PLANK JR

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date