2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099946

Entity Name: WILSON DEVELOPMENT CONSULTING SERVICES, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3829 NORTHGREEN AVE. 10601 WAXBERRY COURT

105 TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3829 NORTHGREEN AVE. P.O. BOX 270302

105 TAMPA, FL 33688 TAMPA, FL 33624

FEI Number: 26-3686141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, SHAWN C
3829 NORTHGREEN AVE.
105
TAMPA, FL 33624 US

WILSON, SHAWN C
10601 WAXBERRY COURT
TAMPA, FL 33624 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WILSON, SHAWN C

 Address:
 10601 WAXBERRY COURT

 City-St-Zip:
 TAMPA, FL 33624

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: SHAWN C WILSON PST 04/21/2011