

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030480

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE WILKERSON GROUP, INC

Current Principal Place of Business:

500 BAREFOOT LANE
SUITE 519
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3539 APALACHEE PKWY.
SUITE 3-85
TALLAHASSEE, FL 32311

Current Mailing Address:

500 BAREFOOT LANE
SUITE 519
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3539 APALACHEE PKWY.
SUITE 3-85
TALLAHASSEE, FL 32311

FEI Number: 80-0381688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, DAVID F
500 BAREFOOT LANE
SUITE 900
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WILKERSON, DAVID F
3539 APALACHEE PKWY.
SUITE 3-85
TALLAHASSEE, FL 32311 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: DAVID F. WILKERSON

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILKERSON, DAVID F
Address: 3539 APALACHEE PKWY. STE. 3-85
City-St-Zip: TALLAHASSEE, FL 32311

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: DAVID F. WILKERSON

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date