2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039071

Entity Name: G.R.WILEY, INC.

FILED Jan 04, 2011 Secretary of State

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

12118 STILL MEADOW DR. 625 17TH AVE. N.E.

CLERMONT, FL 34711 ST. PETERSBURG, FL 33704

New Mailing Address: Current Mailing Address:

12118 STILL MEADOW DR. 625 17TH AVE. N.E.

CLERMONT, FL 34711 ST. PETERSBURG, FL 33704

FEI Number: 27-2514107 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:

WILEY, GEOFF R WILEY, GEOFF R 12118 STILL MEADOW DR. 625 17TH AVE. N.E.

CLERMONT, FL 34711 ST. PETERSBURG, FL 33704 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: GEOFF R. WILEY 01/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILEY, GEOFF R Name: 625 17TH AVE. N.E. Address:

City-St-Zip: ST. PETERSBURG, FL 33704

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: GEOFF R WILEY Ρ 01/04/2011