

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099822

FILED
Apr 24, 2012
Secretary of State

Entity Name: WILSON PAYROLL GROUP, INC.

Current Principal Place of Business:

1601 W GARDEN ST
PENSACOLA, FL 32502

New Principal Place of Business:

1517 W GARDEN ST
PENSACOLA, FL 32502

Current Mailing Address:

1601 W GARDEN ST
PENSACOLA, FL 32502

New Mailing Address:

1517 W GARDEN ST
PENSACOLA, FL 32502

FEI Number: 27-4155093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WADE
1601 W GARDEN ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WILSON, WADE
1517 W GARDEN ST
PENSACOLA, FL 32502 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: WADE J WILSON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILSON, WADE
Address: 1517 W GARDEN ST
City-St-Zip: PENSACOLA, FL 32502

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: WADE J WILSON

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date