

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004099

FILED
Jan 24, 2012
Secretary of State

Entity Name: WILSON EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

2509 A BAY BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

2509 A BAY BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 27-4593062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES A
304 SOUTH PLANT AVENUE
TAMPA, FL 33606 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: P
Name: WILSON, WAYNE D
Address: 2509 A BAY BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: WAYNE D. WILSON

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date