

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13957

FILED
Jan 08, 2010
Secretary of State

Entity Name: WILSON DANIELS LTD. CORPORATION

Current Principal Place of Business:

1201 DOWDELL LANE
ST. HELENA, CA 94574 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440B
ST. HELENA, CA 94574

New Mailing Address:

FEI Number: 94-2584561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABORN, WAYNE
419 OAK HILL DR
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDT
Name: UNDERWOOD, VERNON O
Address: 14402 FRANKLIN AVE
City-St-Zip: TUSTIN, CA 92780

Title: DVS
Name: SMITH, JANET
Address: 14402 FRANKLIN AVE
City-St-Zip: TUSTIN, CA 92780

Title: D
Name: UNDERWOOD, JEFFREY
Address: 15 ENTERPRISE, STE. 100
City-St-Zip: ALISO VIEJO, CA 92656

Title: P
Name: JAEGER, MICHAEL
Address: 2442 ROYAL OAKS DRIVE
City-St-Zip: ALAMO, CA 94507

Title: D
Name: UNDERWOOD, CHRISTOPEHER
Address: 14402 FRANKLIN AVE
City-St-Zip: TUSTIN, CA 92780

Title: CFO
Name: HAMANN, DENNIS
Address: 14402 FRANKLIN AVE
City-St-Zip: TUSTIN, CA 92780

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: MICHAEL JAEGER

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date