

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19621

Entity Name: WILSONART INTERNATIONAL, INC.

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**3600 WEST LAKE AVE.
GLENVIEW, IL 60026 US**New Principal Place of Business:****Current Mailing Address:**3600 WEST LAKE AVE
GLENVIEW, IL 60025 US**New Mailing Address:**

FEI Number: 36-3578230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 USTitle: D () Delete
Name: FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: V (X) Change () Addition
Name: SUTHERLAND, ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 USTitle: D (X) Change () Addition
Name: RODRIGUEZ, FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN SUTHERLAND

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date