

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# P19621

Entity Name: WILSONART INTERNATIONAL, INC.

**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 US

Title: 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 US

Title: 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