## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P22544

Apr 09, 2012 Secretary of State

Entity Name: WILSON TOOL INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

12912 FARNHAM AVE.

WHITE BEAR LAKE, MN 55110

Current Mailing Address: New Mailing Address:

12912 FARNHAM AVE., WHITE BEAR LAKE, MN 55110

FEI Number: 41-0952774 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TREA

Name: RENNER, RICHARD T Address: 12912 FARNHAME AVE City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: PRES

Name: ROBINSON, BRIAN
Address: 12912 FARNHAM AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: VICE

Name: LAWLESS, CHRIS
Address: 12912 FARNHAM AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: VICE

Name: JOHNSON, PAUL

Address: 12912 FARNHAM AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110

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: RICHARD T RENNER TREA 04/09/2012