

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034450

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARK WILSON INSURANCE AGENCY, INC.

Current Principal Place of Business:

9810 N 56TH ST
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

9810 N 56TH ST
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-3183589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE O III
THE STOVALL APT 1002
3203 BAYSHORE BLVD.
TAMPA, FL 336298103 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: PSD
Name: WILSON, MARK M
Address: 9810 N 56TH ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: TD
Name: WILSON, GEORGE O
Address: 9810 N 56TH ST
City-St-Zip: TAMPA, FL 33617

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: MARK M WILSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date