

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008146

Entity Name: WILSON POWER, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1475 BANKS RD  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

1475 BANKS RD  
MARGATE, FL 33063 US

**New Mailing Address:**

FEI Number: 65-0548471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WILSON, JAMES M  
1475 BANKS ROAD  
MARGATE, FL 33063 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: PSTD  
Name: WILSON, JAMES M  
Address: 1475 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063

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: JAMES M. WILSON

PRES

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date