

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008146

Entity Name: WILSON POWER, INC.

FILED
Jan 09, 2012
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 ()

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date