2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091713

Entity Name: W.R. WILSON COMPANY, INC.

FILED Apr 18, 2011 Secretary of State

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

600 BY PASS DRIVE 20902 CEDAR BLUFF PL

SUITE #113 LAND O' LAKES, FL 34638 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4477 P.O. BOX 1997

CLEARWATER, FL 337584477 LAND O' LAKES, FL 34639

FEI Number: 59-3411125 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:

WILSON, WILLIAM R JR 600 BY PASS DRIVE SUITE #113 CLEARWATER, FL 33764 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:

Name: WILSON, WILLIAM R JR
Address: 20902 CEDAR BLUFF PLACE
City-St-Zip: LAND O' LAKES, FL 34638

Title: 9

Name: WILSON, NOVENDA A
Address: 20902 CEDAR BLUFF PLACE
City-St-Zip: LAND O' LAKES, FL 34638

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: WILLIAM WILSON P 04/18/2011