2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016266

Entity Name: THE WILBUR GROUP, INC.

FILED Apr 25, 2011 Secretary of State

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

138 107TH AVE SUITE 308 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

138 107TH AVE SUITE 308 TREASURE ISLAND, FL 33706

FEI Number: 59-3499869 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:

WILBUR, GARY S 138 107TH AVE SUITE 308 TREASURE ISLAND, FL 33706 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: CEO

 Name:
 WILBUR, GARY S

 Address:
 138 107TH AVE SUITE 308

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: GARY WILBUR CEO 04/25/2011