

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083364

Entity Name: WILSON RESOURCES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2908 CAPITAL PARK DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1747 AMBERWYND CIRCLE WEST
PALMETTO, FL 34221 US

Current Mailing Address:

2908 CAPITAL PARK DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

New Mailing Address:

1747 AMBERWYND CIRCLE WEST
PALMETTO, FL 34221 US

FEI Number: 37-1260208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, LESLIE L
2908 CAPITAL PARK DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILSON, LESLIE L
1747 AMBERWYND CIRCLE WEST
PALMETTO, FL 34221 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, LESLIE L
Address: 1747 AMBERWYND CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: S
Name: WILSON, VIRGINIA
Address: 246 CREEK RD
City-St-Zip: CAMP HILL, PA 17011 US

Title: D
Name: WALBERT, RICK
Address: 4 EDGEWOOD
City-St-Zip: ROCHESTER, IL 62563 US

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: LESLIE L. WILSON

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date