

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023521

FILED
Apr 20, 2012
Secretary of State

Entity Name: WILGER LIAISON COMPANY, INC.

Current Principal Place of Business:

5654 SARAH AVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241

New Mailing Address:

5654 SARAH AVE
SARASOTA, FL 34233

FEI Number: 65-0838393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANK, JUNE
7032 SADDLE CREEK CIRCLE
SARASOTA, FL 34241 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: PDC
Name: O'NEILL, JOSEPH
Address: 8948 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: STDC
Name: PLANK, JUNE A
Address: 7032 SADDLE CREEK CIRCLE
City-St-Zip: SARASOTA, FL 34241

Title: CEO
Name: PLANK, GERARD M JR
Address: 5690 SARAH AVE
City-St-Zip: SARASOTA, FL 34233

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: JUNE PLANK

STDC

04/20/2012

Electronic Signature of Signing Officer or Director

Date