

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014113

Entity Name: WILSON YACHT GROUP, INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

4971 110TH AVE N.
B
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4971 110TH AVE N.
B
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3560013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
111 SECOND AVENUE N.E.
SUITE 610
ST. PETERSBURG, FL 33701 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: D
Name: WILSON, BRADLEY D
Address: 665 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: BRADLEY D. WILSON

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date