2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: WILSON ENTERPRISES, INC.

Current Principal Place of Business:

22675 SW 53RD AVE
BOCA RATON, FL 33433

New Principal Place of Business:

116 JULIA WAY
GULF BREEZE, FL 32561

Current Mailing Address:

1329 CIRCLE DRIVE
DRAVOSBURG, PA 15034

New Mailing Address:

PO BOX 1508
GULF BREEZE, FL 32562

FEI Number: 65-0965094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, ROBERT
22675 SW 53RD AVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WILSON, ROBERT
116 JULIA WAY
GULF BREEZE, FL 32561 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: 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ROBERT
Address: 116 JULIA WAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: TIFFANY, CHRISTA E
Address: 116 JULIA WAY
City-St-Zip: GULF BREEZE, FL 32561

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: CHRISTA TIFFANY-WILSON VP 04/06/2010

Electronic Signature of Signing Officer or Director Date