

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26598

FILED
Jan 27, 2012
Secretary of State

Entity Name: S. A. WILHELM, INC.

Current Principal Place of Business:

1101 RIVER REACH DRIVE
SUITE 306
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1101 RIVER REACH DRIVE
SUITE 306
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0331871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, SALLY
1101 RIVER REACH DRIVE
SUITE 306
FT LAUDERDALE, FL 33315 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: PST
Name: WILHELM, SALLY
Address: 1101 RIVER REACH DR., STE. 306
City-St-Zip: FT LAUDERDALE, FL 33315

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: SALLY WILLHEM

PST

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date