2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # V33941 WILSON ENGINEERED SYSTEMS, INC. Principal Place of Business Mailing Address 11497 COLUMBIA PK DRIVE W 11497 COLUMBIA PARK DR W JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 US 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKEELS, ROBERT A. DO NOT WRITE 2333 AZAELIA DR JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS PST nne WILSON, THOMAS E STREET ADDRESS 3281 SEQUOYAH CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 322592127 U00000704508 04/23/07-80014-001 150.00 TITLE WILSON, THOMAS E NAME STREET ADDRESS 3281 SEQUOYAH CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 322592127

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas E. Wilson

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE