

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083671

FILED
May 01, 2011
Secretary of State

Entity Name: WATTS WISE, INC.

Current Principal Place of Business:

6542 HYPOLUXO ROAD, SUITE #367
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO ROAD, SUITE #367
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1161482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANT, DOREEN
31 NW 185 TERRACE
MIAMI GARDENS, FL 33169 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: PT
Name: BROMFIELD, GEORGE
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: BROMFIELD, CHARLES
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: BROMFIELD, STEPHANIE
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BROMFIELD, CHARLES JNR
Address: 6542 HYPOLUXO ROAD, SUITE #367
City-St-Zip: LAKE WORTH, FL 33467

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: GEORGE BROMFIELD

PT

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date