2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076549

Entity Name: AGE WISE, INC.

Current Principal Place of Business:

9313 AIRPORT BLVD. ORLANDO, FL 32827

Current Mailing Address:

727 TERRA PLACE MAITLAND, FL 32751 US

FEI Number: 59-3475931

Name and Address of Current Registered Agent:

MARTIN, STEVE 727 TERRA PLACE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-------------------|
| Name | MARTIN, STEVEN E |
| Address | 727 TERRA PLACE |
| City-State-Zip: | MAITLAND FL 32751 |

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.

CEO

SIGNATURE: STEVEN MARTIN

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2016 Secretary of State CC7944143636

Certificate of Status Desired: No

Date

03/26/2016

Date