2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171908

Entity Name: WISE BROTHERS, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3420 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 547125 PO BOX 547125

ORLANDO, FL 32854 71

FEI Number: 59-0701336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISE, ABE O. WISE, ABE O.

1501 ANCHOR COURT 3420 NORTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32804 US ORLANDO, FL 32804 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: 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WISE, ABE O

Address: 1501 ANCHOR COURT City-St-Zip: ORLANDO, FL 32804

Title: DVS

Name: LANG, ELLEN W
Address: 3820 LAKE SARAH DR
City-St-Zip: ORLANDO, FL 32804

Title: DVTS

 Name:
 WISE, DANIEL

 Address:
 1301 RAINTREE PL

 City-St-Zip:
 WINTER PARK, FL 32789

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: ELLEN W. LANG DVS 02/16/2012