

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002577

FILED
Apr 27, 2008
Secretary of State

Entity Name: WISEOP INC

Current Principal Place of Business:

7451 LIVERPOOL CT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7451 LIVERPOOL CT
BOYNTON BEACH, FL 33472

Current Mailing Address:

7451 LIVERPOOL CT
BOYNTON BEACH, FL 33437

New Mailing Address:

7451 LIVERPOOL CT
BOYNTON BEACH, FL 33472

FEI Number: 52-2111692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, GUYLAINE L
7451 LIVERPOOL CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

RICHARD, GUYLAINE L
7451 LIVERPOOL CT
BOYNTON BEACH, FL 33472 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: GUYLAINE L RICHARD

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RICHARD, GUYLAINE L
Address: 7451 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VC () Delete
Name: EDMOND-PIERRE, YANICK
Address: 7520 EPSILON DR
City-St-Zip: ROCKVILLE, MD 20855

Title: P (X) Delete
Name: NICOLAS, WORDY
Address: 10448 GALLERIA ST
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete
Name: STAGNOLI, REYNA E
Address: 12052 SUFFOLK TERRACE
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RICHARD, GUYLAINE L
Address: 7451 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUYLAINE L RICHARD

C

04/27/2008

Electronic Signature of Signing Officer or Director

Date