2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003445

Entity Name: WISHES ON WINGS, INC.

FILED Jan 13, 2010 Secretary of State

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

4985 DAN SMITH ROAD ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

4985 DAN SMITH ROAD ST CLOUD, FL 34771

FEI Number: 20-1832844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGE, THERESA 4985 DAN SMITH ROAD ST CLOUD, FL 34771 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 Date

OFFICERS AND DIRECTORS:

Title: CP

Name: PAGE, THERESA
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: VCS

Name: PAGE, TRAVIS
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: DT

 Name:
 PIERFY, DAVE

 Address:
 4985 DAN SMITH ROAD

 City-St-Zip:
 ST CLOUD, FL 34771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA PAGE VCS 01/13/2010