

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56298

Entity Name: WISE LIVING, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

7700 HWY 98 WEST
PENSACOLA, FL 32506

New Principal Place of Business:

7700 HWY 98 WEST
PENSACOLA, FL 32506 US

Current Mailing Address:

P O BOX 4716
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-2543827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, THOMAS G. JR.
4300 BAYOU BLVD
SUITE 16
PENSACOLA, FL 32513 US

Name and Address of New Registered Agent:

VAN MATRE, THOMAS G JR
4300 BAYOU BLVD
SUITE 16
PENSACOLA, FL 32503 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: VAN MATRE

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NORMAN, NANCY L
Address: PO BOX 4716
City-St-Zip: PENSACOLA, FL 32507 US

Title: DSTV
Name: WISE, RICHARD W
Address: PO BOX 4716
City-St-Zip: PENSACOLA, FL 32507 US

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: NANCY L. NORMAN

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date