2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114660

Entity Name: WISE DISGUISE LLC

FILED Apr 08, 2011 Secretary of State

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

1125 ROUTE 35

SOUTH SALEM, NY 10590 US

Current Mailing Address: New Mailing Address:

1125 ROUTE 35

SOUTH SALEM, NY 10590 US

FEI Number: 20-3892072 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:

TOON, JAMES 14545 BELMONT TRACE WELLINGTON, FL 33414 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TOON, JAMES

Address: 14545 BELMONT TRACE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM Name: TOON, ELLEN

Address: 14545 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES TOON MGRM 04/08/2011