

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: WISE UP CORPORATION

Current Principal Place of Business:

8051 TENNYSON DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

8051 TENNYSON DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 32-0305485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARON, MARTIN
8051 TENNYSON DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: PRES
Name: JARON, MARTIN
Address: 8051 TENNYSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: V.P.
Name: JARON, JAMES MR.
Address: 57 FAIRFIELD TERRACE
City-St-Zip: LONGMEADOW, MA 01106

Title: SEC
Name: ANNIS, MELANIE MS.
Address: 8051 TENNYSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRES
Name: KAUFFMAN, JAY MS.
Address: 7296 MARATHON DRIVE, SUITE 306
City-St-Zip: SEMINOLE, FL 33777

Title: MARK
Name: ELLIS, URIAH MR.
Address: 2110 JACKSON BLUFF ROAD, APT.11
City-St-Zip: TALLAHASSEE, FL 32304

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: MARTIN JARON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date