

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114491

Entity Name: SPECWISE, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

101 N CLEMATIS STREET  
509  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

%VLERRO & COMPANY  
50 SW 2ND AVE STE 201  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

2000 PALM BEACH LAKES BLVD  
1003  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 65-1064580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LILLY, JOSEPH P  
101 N CLEMATIS STREET  
509  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LILLY, JOSEPH P  
2000 PALM BEACH LAKES BLVD  
1003  
WEST PALM BEACH, FL 33409 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

04/26/2011

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KAYE, ROBERT J  
Address: 2000 PALM BEACH LAKES BLVD #1003  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV  
Name: LILLY, JOSEPH P  
Address: 2000 PALM BEACH LAKES BLVD #1003  
City-St-Zip: WEST PALM BEACH, FL 33409

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: B.KAYE

Electronic Signature of Signing Officer or Director

DP

04/26/2011

Date