

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114491

FILED
Jan 05, 2012
Secretary of State

Entity Name: SPECWISE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

%VLERRO & COMPANY
50 SW 2ND AVE STE 201
BOCA RATON, FL 33432 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
2000 PALM BEACH LAKES BLVD
1003
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KAYE, ROBERT J
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: ROBERT J KAYE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: ROBERT J KAYE

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date