

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016744

Entity Name: WISE CAPITAL GROUP INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 5859
DESTIN, FL 32540

New Principal Place of Business:

2295 TOWNE LAKE PKWY.
STE. 116-178
WOODSTOCK, GA 30189

Current Mailing Address:

POST OFFICE BOX 5859
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3705999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, ANDY
Address: POST OFFICE BOX 5859
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WALSH, DENNIS P JR.
Address: POST OFFICE BOX 5859
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS P. WALSH JR.

D

04/06/2008

Electronic Signature of Signing Officer or Director

Date