

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016744

FILED
Jan 12, 2011
Secretary of State

Entity Name: WISE CAPITAL GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS P. WALSH JR.

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date