

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109046

FILED
Apr 21, 2011
Secretary of State

Entity Name: WISE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

113 W. 15TH ST.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520524
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-1469536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, CHRISTOPHER R
113 W. 15TH STREET
SANFORD, FL 32771 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: DP
Name: WISE, CHRISTOPHER R
Address: 113 W. 15TH STREET
City-St-Zip: SANFORD, FL 32771

Title: S
Name: WISE, LESLIE W
Address: 113 W. 15TH ST
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: WISE, MATTHEW
Address: 1799 YORKSHIRE DR.
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER R. WISE

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date