

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018827

Entity Name: CEOWISE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

18802 DUQUESNE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

8905 REGENTS PARK DRIVE
SUITE 230
TAMPA, FL 33647

Current Mailing Address:

18802 DUQUESNE DRIVE
TAMPA, FL 33647

New Mailing Address:

8905 REGENTS PARK DRIVE
SUITE 230
TAMPA, FL 33647

FEI Number: 26-2033166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, SEAN
18802 DUQUESNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BURKE, SEAN
8905 REGENTS PARK DRIVE
230
TAMPA, FL 33647 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: SEAN BURKE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BURKE, SEAN
Address: 8905 REGENTS PARK DRIVE SUITE 230
City-St-Zip: TAMPA, FL 33647

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: SEAN BURKE

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date