

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018827

Entity Name: CEOWISE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8905 REGENTS PARK DRIVE
SUITE 230
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8905 REGENTS PARK DRIVE
SUITE 230
TAMPA, FL 33647

New Mailing Address:

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
8905 REGENTS PARK DRIVE
230
TAMPA, FL 33647 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: 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

02/04/2011

Electronic Signature of Signing Officer or Director

Date