2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023373

Entity Name: WIGI, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2336 S.E. OCEAN BLVD., STE 227 2336 S.E. OCEAN BLVD. STUART, FL 34996 SUITE 227

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2336 S.E. OCEAN BLVD., STE 227
STUART, FL 34996
2336 S.E. OCEAN BLVD.
SUITE 227
STUART, FL 34996

FEI Number: 26-2062795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARD R. ALEXANDER, P.L.

200 SOUTH ORANGE AVE SUITE 1220

ORLANDO, FL 32801 US

CRARY, LAWRENCE E III
759 SW FLORIDA HWY
SUITE 106
STUART, FL 34994 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: LAWRENCE E. CRARY, III 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HRUSKA, JOHN

Address: 2336 S.E. OCEAN BLVD., SUITE 227

City-St-Zip: STUART, FL 34996

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: JOHN HRUSKA D 01/13/2011