2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069256

Entity Name: WISE GAS, INC.

FILED Apr 30, 2012 Secretary of State

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

1473 SUNSET WAY 1058 BLUEWOOD TERRACE

WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1473 SUNSET WAY 1058 BLUEWOOD TERRACE

WESTON, FL 33327 WESTON, FL 33327

FEI Number: 26-3030471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SLAGER, CHRISTINE

1473 SUNSET WAY

WESTON, FL 33327 US

SLAGER-GREENE, CHRISTINE

1058 BLUEWOOD TERRACE

WESTON, FL 33327 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: CHRISTINE SLAGER-GREENE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SLAGER-GREENE, CHRISTINE
Address: 1058 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: D

Name: NOBLE, SCOTT

Address: 1058 BLUEWOOD TERRACE City-St-Zip: WESTON, FL 33327

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: CHRISTINE SLAGER-GREENE P 04/30/2012