2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083907

FILED May 04, 2010 Secretary of State

Entity Name: THE WISE CORPORATION OF CENTRAL FLORIDA, INC.

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

2970 CHICKASAW DRIVE HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

2970 CHICKASAW DRIVE HAINES CITY, FL 33844 US

FEI Number: 26-3328616 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:

WISE, MYRNA 2970 CHICKASAW DRIVE HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 WISE, WILLIAM III

 Address:
 2970 CHICKASAW DRIVE

 City-St-Zip:
 HAINES CITY, FL 33844 US

Title: SEC

Name: WISE, MYRNA

Address: 2970 CHICKASAW DRIVE City-St-Zip: HAINES CITY, FL 33844 US

Title: VP

Name: WISE, KRYSTAL J Address: P.O. BOX 4172

City-St-Zip: HAINES CITY, FL 33845 US

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: KRYSTAL J WISE VP 05/04/2010