

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101289

FILED
Apr 19, 2011
Secretary of State

Entity Name: WISE GUYS OF JACKSONVILLE, INC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
#15
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2120 CORPORATE SQUARE BLVD.
#15
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3712557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORSE, MALCOLM
2120 CORPORATE SQUARE BLVD. #15
JACKSONVILLE, FL 32216 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: P
Name: NORSE, MALCOLM
Address: 2120 CORPORATE SQUARE BLVD. #15
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: NORSE, SAMIEH
Address: 2120 CORPORATE SQUARE BLVD. #15
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC
Name: NORSE, TIMOTHY P
Address: 2120 CORPORATE SQUARE BLVD. #15
City-St-Zip: JACKSONVILLE, FL 32216

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: MALCOLM NORSE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date