

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2012
Secretary of State

Entity Name: WISE CONSULTING SERVICES, PA

Current Principal Place of Business:

815 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

815 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

815 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

815 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 26-4017362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, RONALD E
815 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: WISE, RONALD E
Address: 815 N. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: WISE, ISABEL W
Address: 815 N. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: RONALD E. WISE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date