2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038220

Entity Name: CYBERWISE SOLUTIONS INC

FILED Jan 27, 2010 Secretary of State

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

18324 STATE ROAD 44 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

18324 STATE ROAD 44 18950 US HWY 441 #186 EUSTIS, FL 32736 MOUNT DORA, FL 32757

FEI Number: 26-4769273 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:

KNIGHT, KEVIN G 18324 STATE ROAD 44 EUSTIS, FL 32736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KNIGHT, JANN M

 Address:
 18324 STATE ROAD 44

 City-St-Zip:
 EUSTIS, FL 32736 US

Title: VP

Name: KNIGHT, KEVIN G Address: 18324 STATE ROAD 44 City-St-Zip: EUSTIS, FL 32736 US

Title: DIR

 Name:
 KNIGHT, GLENN T

 Address:
 18324 STATE ROAD 44

 City-St-Zip:
 EUSTIS, FL 32736 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: JANN M KNIGHT P 01/27/2010