

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038220

Entity Name: CYBERWISE SOLUTIONS INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

18324 STATE ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

18950 US HWY 441 #186
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-4769273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date