

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038220

FILED
Mar 22, 2012
Secretary of State

Entity Name: CYBERWISE SOLUTIONS INC

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:

2880 DAVID WALKER DR.
124
EUSTIS, FL 32726

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:

KNIGHT, KEVIN G
2880 DAVID WALKER DR.
124
EUSTIS, FL 32726 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, JANN M
Address: 2880 DAVID WALKER DR. #124
City-St-Zip: EUSTIS, FL 32726 US

Title: CEO
Name: KNIGHT, KEVIN G
Address: 2880 DAVID WALKER DR. #124
City-St-Zip: EUSTIS, FL 32726 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

03/22/2012

Electronic Signature of Signing Officer or Director

Date