

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064653

FILED
Apr 27, 2011
Secretary of State

Entity Name: WIZARD WORKS MANAGEMENT, INC.

Current Principal Place of Business:

1207 THIRD STREET SOUTH
SUITE 1
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1207 THIRD STREET SOUTH
SUITE 1
NAPLES, FL 34102

New Mailing Address:

94 JOHNNYCAKE DRIVE
NAPLES, FL 34110

FEI Number: 27-0645258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: DPS
Name: MORRISON, MARC ANDREW
Address: 1207 THIRD STREET S, SUITE 1
City-St-Zip: NAPLES, FL 34102

Title: DT
Name: ANSLEY, RUSSELL E
Address: 94 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110

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: RUSSELL E. ANSLEY

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04/27/2011

Electronic Signature of Signing Officer or Director

Date