

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000068472

Entity Name: WIZARD IC INC

**FILED**  
**Jun 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

279 8TH AVE NORTH  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

2803 9TH ST. NORTH  
SAINT PETERSBURG, FL 33704

**Current Mailing Address:**

279 8TH AVE NORTH  
TIERRA VERDE, FL 33715

**New Mailing Address:**

2803 9TH ST. NORTH  
SAINT PETERSBURG, FL 33704

FEI Number: 27-0734558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, CHRISTOPHER  
1209 NEW YORK AVE  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

OUELLET, NATHALIE  
279 8TH AVE NORTH  
TIERRA VERDE4, FL 33715 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: NATHALIE OUELLET

06/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OUELLET, NATHALIE  
Address: 279 8TH AVE NORTH  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP  
Name: SMITH, CHRIS  
Address: 279 8TH AVE NORTH  
City-St-Zip: TIERRA VERDE, FL 33715

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: NATHALIE OUELLET

MRS

06/07/2010

Electronic Signature of Signing Officer or Director

Date