

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068472

Entity Name: WIZARD IC INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2803 9TH ST. NORTH
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2803 9TH ST. NORTH
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-0734558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date