2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010663

Entity Name: WISE MARINE CORP

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7807 BAYMEADOWS RD EAST SUITE 208 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7807 BAYMEADOWS RD E SUITE 208 JACKSONVILLE, FL 32256

FEI Number: 45-1775124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LI, CHUANXIANG
LEE, JERRY C
6278 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258 US
LEE, JERRY C
6278 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32258 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: JERRY LEE 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, JERRY C

Address: 6278 AUTUMN BERRY CIRCLE City-St-Zip: JACKSONVILLE, FL 32256

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: JERRY LEE P 02/01/2012