

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029716

Entity Name: WIGGIE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

401 NE 14TH AVE, UNIT 808
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

44 CREEK RUN ROAD
NEWBURGH, NY 125502816

New Mailing Address:

FEI Number: 27-2394473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN J. PAOLI, ESQUIRE
1720 HARRISON ST
SUITE 6CW
HOLLYWOOD, FL 330206839 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: PD
Name: MANNING, THOMAS E
Address: 401 NE 14TH AVE UNIT 808
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DST
Name: MANNING, KATHLEEN
Address: 401 NE 14TH AVE, UNIT 808
City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS E MANNING

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date