2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029716

Entity Name: WIGGIE, INC.

FILED Feb 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

44 CREEK RUN ROAD NEWBURGH, NY 125502816

FEI Number: 27-2394473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALAN J. PAOLI, ESQUIRE 1720 HARRISON ST SUITE 6CW HOLLYWOOD, FL 330206839 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:

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 PRES 02/06/2012