2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055535

Entity Name: WISE ENERGY AND RESOURCES, INC.

FILED Apr 14, 2012 Secretary of State

Date

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

5222 ANDRUS AVENUE SUITE C ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5222 ANDRUS AVENUE SUITE C ORLANDO, FL 32810

FEI Number: 27-2938211 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:

PENG, CHUN-LI 5222 ANDRUS AVENUE SUITE C ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HU, YANFEI

Address: 5222 ANDRUS AVENUE #C City-St-Zip: ORLANDO, FL 32810

Title: VD

Name: PENG, CHUN-LI

Address: 5222 ANDRUS AVENUE #C City-St-Zip: ORLANDO, FL 32810

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: CHUN LI PENG VP 04/14/2012