

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002042

FILED
Jan 04, 2012
Secretary of State

Entity Name: WINGMAN OPS, INC.

Current Principal Place of Business:

10760 LISBON STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10760 LISBON STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-4483512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, STEVEN A
10081 PINES BOULEVARD, SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAHN, STEVEN A
10760 LISBON STREET
COOPER CITY, FL 33026 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KAHN, STEVEN A
Address: 10760 LISBON STREET
City-St-Zip: COOPER CITY, FL 33026

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: STEVEN A KAHN

DPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date