

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014639

Entity Name: WISDIR, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3535 HIGHWAY 17 S
ORANGE PARK, FL 32003

New Principal Place of Business:

3535 HIGHWAY 17 S
STE 1
ORANGE PARK, FL 32003

Current Mailing Address:

3535 HIGHWAY 17 S
ORANGE PARK, FL 32003

New Mailing Address:

3535 HIGHWAY 17 S
STE 1
ORANGE PARK, FL 32003

FEI Number: 27-4847069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY #106
JACKSONVILLE, FL 32256 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: PT
Name: KASER, GEORGE
Address: 3535 HIGHWAY 17 S, STE 1
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: KASER, NOURA
Address: 3535 HIGHWAY 17 S, STE 1
City-St-Zip: ORANGE PARK, FL 32003

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: KASER, GEORGE

PT

01/11/2012

Electronic Signature of Signing Officer or Director

Date