

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025954

Entity Name: WIZARD MACHINES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1207 3RD ST S SUITE 1
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1207 3RD ST S SUITE 1
NAPLES, FL 34102

New Mailing Address:

94 JOHNNYCAKE DRIVE
NAPLES, FL 34110

FEI Number: 27-5550881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, PHILIP E JR ESQ
1172 S DIXIE HWY SUITE 188
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANSLEY, RUSSELL E
94 JOHNNYCAKE DRIVE
NAPLES, FL 34110 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: RUSSELL E. ANSLEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, MARC A
Address: 1207 3RD ST S SUITE 1
City-St-Zip: NAPLES, FL 34102

Title: T
Name: ANSLEY, RUSSELL E
Address: 94 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110

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: RUSSELL E. ANSLEY

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date