2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017108

Entity Name: WING-IT ENTERPRISES, INC.

FILED Jan 31, 2011 Secretary of State

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

2401 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2401 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: 65-0560816 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:

VICTORIA GARRETT

2401 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

MARY KNAAK
2401 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MARY KNAAK 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRS

 Name:
 KNAAK, MARY F

 Address:
 9061 S.W. 55TH COURT

 City-St-Zip:
 COOPER CITY, FL 33328

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: MARY KNAAK PRS 01/31/2011