

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017842

Entity Name: WIZARD SYSTEMS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3307251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, JAMES R
722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 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: ST
Name: ALBRIGHT, KAREN A
Address: 722 TUMBLEBROOK DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: PV
Name: ALBRIGHT, JAMES R
Address: 722 TUMBLEBROOK DR.
City-St-Zip: PORT ORANGE, FL 32127 US

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: KAREN A. ALBRIGHT

ST

01/10/2012

Electronic Signature of Signing Officer or Director

Date