

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038528

Entity Name: WINGMAN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

330 CLEMATIS STREET, SUITE 112
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET, SUITE 112
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0580404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: D
Name: TANG, BUN WING
Address: 3555 MOON BAY CIR.
City-St-Zip: WELLINGTON, FL 33414

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: BUN WING TANG

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date