

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064810

Entity Name: WISE COUNSEL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2913 BERNICE DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

8493 BAYMEADOWS WAY #5
JACKSONVILLE, FL 32256

Current Mailing Address:

2913 BERNICE DR.
JACKSONVILLE, FL 32257

New Mailing Address:

8493 BAYMEADOWS WAY #5
JACKSONVILLE, FL 32256

FEI Number: 59-3472476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEHNER, JOHN F
2913 BERNICE DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BEEHNER, JOHN F
8493 BAYMEADOWS WAY #5
JACKSONVILLE, FL 32256 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEEHNER, JOHN F
Address: 2913 BERNICE DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BEEHNER, JOHN F
Address: 8493 BAYMEADOWS WAY #5.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F. BEEHNER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date