

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104356

Entity Name: WUGIE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

C/O JOEL WUGALTER
7642 DESERT INN WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

C/O GLENN KUSTAL, CPA
237 WEST 35TH STREET SUITE #1001
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0810606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUGALTER, JOEL
C/O ANCHORS AWAY WORLD CRUISES
2717 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WUGALTER, JOEL
7642 DESERT INN WAY
LAKEWOOD RANCH, FL 34202 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: JOEL WUGALTER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WUGALTER, JOEL
Address: C/O SILLMAN 13475 SW 9H ST #114
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: V () Delete
Name: WUGALTER, VICTORIA
Address: C/O SILLMAN 13475 SW 9TH ST. #114
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WUGALTER, JOEL
Address: 7642 DESERT INN WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: V (X) Change () Addition
Name: WUGALTER, VICTORIA
Address: 7642 DESERT INN WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: JOEL WUGALTER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date