

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104356

Entity Name: WUGIE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3510 OAKS WAY #704
POMPANO BEACH, FL 33069 US

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
7642 DESERT INN WAY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

WUGALTER, JOEL
3510 OAKS WAY
704
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WUGALTER, JOEL
Address: 3510 OAKS WAY #704
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V
Name: WUGALTER, VICTORIA
Address: 3510 OAKS WAY #704
City-St-Zip: POMPANO BEACH, FL 33069 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: JOEL WUGALTER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date