

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104356

Entity Name: WUGIE, INC.

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

3510 OAKS WAY #704  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

7763 SOUTHAMPTON TERRACE  
312  
TAMARAC, FL 33321 US

## 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  
3510 OAKS WAY  
704  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

WUGALTER, JOEL  
7763 SOUTHAMPTON TERRACE  
312  
TAMARAC, FL 33321 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

02/16/2012

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: WUGALTER, JOEL  
Address: 7763 SOUTHAMPTON TERRACE #312  
City-St-Zip: TAMARAC, FL 33321 US

Title: V  
Name: WUGALTER, VICTORIA  
Address: 7763 SOUTHAMPTON TERRACE #312  
City-St-Zip: TAMARAC, FL 33321 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

Electronic Signature of Signing Officer or Director

PRES

02/16/2012

Date