

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046350

Entity Name: WISE PROPERTIES, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

16105 N FLORIDA
SUITE A
LUTZ, FL 33549

New Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549

Current Mailing Address:

16105 N FLORIDA
SUITE A
LUTZ, FL 33549

New Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549

FEI Number: 59-3515294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, WILLIAM C
16105 N FLORIDA
SUITE A
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SPIVEY, WILLIAM C
17824 N. US HWY 41
LUTZ, FL 33549 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SPIVEY, WILLIAM C
Address: 17530 EDINBURGH DRIVE
City-St-Zip: TAMPA, FL 33647

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: WILLIAM SPIVEY

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date