

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063893

Entity Name: WISE ENVIRONMENT, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

467 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

3199 CUMBERLAND DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

467 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

3199 CUMBERLAND DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 65-0857242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, RON
467 SW LOST RIVER ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

WISE, RON
3199 CUMBERLAND DRIVE
WEST PALM BEACH, FL 33409 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISE, RON
Address: 467 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: MIRANDA-WISE, MARITZA
Address: 467 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997 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: RONALD J. WISE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date