

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031245

Entity Name: CYBERWIZE.COM, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2829 CATTLEMAN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

438 INTERSTATE COURT
SARASOTA, FL 34240

Current Mailing Address:

2829 CATTLEMAN ROAD
SARASOTA, FL 34232

New Mailing Address:

438 INTERSTATE COURT
SARASOTA, FL 34240

FEI Number: 52-2160031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAT, TIMOTHY M
2829 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MCCOOL, MARK T
438 INTERSTATE COURT
SARASOTA, FL 34240 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: MARK T. MCCOOL

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LODER, BARRY C
Address: 2829 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: DVS () Delete
Name: SEAT, TIMOTHY M
Address: 2829 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: DT () Delete
Name: BREEN, LAURENCE
Address: 2829 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: AS (X) Delete
Name: FOLIS, LISA A
Address: 2829 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCOOL, MARK T
Address: 438 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

Title: DVS (X) Change () Addition
Name: MCCOOL, JEANINE N
Address: 438 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

Title: DV (X) Change () Addition
Name: MCCOOL, TYLER
Address: 438 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK T. MCCOOL

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date