

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031245

Entity Name: CYBERWIZE.COM, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2829 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2829 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 52-2160031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, MARK T
4025 CATTLEMEN ROAD UNIT 163
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCCOOL, MARK T
2829 CATTLEMEN ROAD
SARASOTA, FL 34232 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCOOL, MARK T
Address: 2829 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: DVS
Name: MCCOOL, JEANINE N
Address: 2829 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: DV
Name: MCCOOL, TYLER
Address: 2829 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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: MARK T. MCCOOL

Electronic Signature of Signing Officer or Director

DP

02/18/2011

Date