

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075978

Entity Name: FISCAL WIZARD, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

106D LIGHTHOUSE CIRCLE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

43 WOODLAND RD
ROSLYN, NY 11576

New Mailing Address:

FEI Number: 58-2489977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
% BAUMAN & KANNER P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DOUGLAS, ELLEN
Address: 43 WOODLAND ROAD
City-St-Zip: ROSLYN, NY 11576

Title: VP
Name: BLOOMFIELD, BARRY M
Address: 43 WOODLAND RD
City-St-Zip: ROSLYN, NY 11576

Title: TRS
Name: LOLA, DELONGORIA
Address: 43 WOODLAND RD
City-St-Zip: ROSLYN, NY 11576

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: ELLEN M. DOUGLAS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date