2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32977

FILED Apr 27, 2011 Secretary of State

Entity Name: BACK TO NATURE WILDLIFE, INC.

Current Principal Place of Business: New Principal Place of Business:

18515 E. COLONIAL DR ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

18515 E. COLONIAL DR PO BOX 4117

ORLANDO, FL 32820 WINTER PARK, FL 327934117

FEI Number: 59-2961216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, MANDY

18515 E COLONIAL DR

ORLANDO, FL 32820 US

KLEINBERG, DEBRA

18515 E COLONIAL DR

ORLANDO, FL 32820 US

CREANDO, FL 32820 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: DEBRA KLEINBERG 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KLEINBERG, DEBRA
Address: 18515 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32820

Title: VP

Name: JONATHAN, HUELS Address: 18515 E COLONIAL DR City-St-Zip: ORLANDO, FL 32820

Title: S

 Name:
 TAYLOR, CASEY

 Address:
 18515 E COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32820

Title: 1

Name: FRITZ, KIMBRA

Address: 18515 E COLONIAL DR City-St-Zip: ORLANDO, FL 32820

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA KLEINBERG P 04/27/2011