2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32977

FILED Apr 18, 2012 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:

PO BOX 4117 PO BOX 4117

WINTER PARK, FL 327934117 WINTER PARK, FL 32793

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:

KLEINBERG, DEBRA 18515 E COLONIAL DR ORLANDO, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

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:
 EPPS, ROBIN

 Address:
 18515 E COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32820

Title:

 Name:
 ADAMS, STEPHANIE

 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: STEPHANIE ADAMS T 04/18/2012