

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038581

FILED
Mar 24, 2011
Secretary of State

Entity Name: WILD THINGS EXOTIC ANIMALS INC.

Current Principal Place of Business:

2581 BLANDING BLVD
UNIT A
MIDDLEBURG, FL 32068

New Principal Place of Business:

2500 BLANDING BLVD
SUITE 100
MIDDLEBURG, FL 32068

Current Mailing Address:

2581 BLANDING BLVD
UNIT A
MIDDLEBURG, FL 32068

New Mailing Address:

2500 BLANDING BLVD
SUITE 100
MIDDLEBURG, FL 32068

FEI Number: 26-2460231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHNE, PAULA S
4536 PEPPERGRASS STREET
MIDDLEBURG, FL 32068 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: P
Name: KAHNE, PAULA S
Address: 4536 PEPPERGRASS STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: CREWS, MATTHEW T
Address: 4536 PEPPERGRASS STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: PAULA S KAHNE

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date