

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30985

FILED
May 13, 2009
Secretary of State

Entity Name: WILD CHILD PRODUCTIONS, INC.

Current Principal Place of Business:

5178 NW 87TH TERRACE
LAUDERHILL, FL 33351

New Principal Place of Business:

2618 FLAMINGO DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

5178 NW 87TH TERRACE
LAUDERHILL, FL 33351

New Mailing Address:

2618 FLAMINGO DRIVE
MIRAMAR, FL 33023

FEI Number: 65-0242312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, JOHN T.
5178 NW 87TH TERRACE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HODGSON, JOHN T.
2618 FLAMINGO DRIVE
MIRAMAR, FL 33023 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:

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGSON, JOHN T
Address: 5178 NW 87TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351

Title: VS () Delete
Name: HODGSON, JASON J
Address: 5178 NW 87TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGSON, JOHN T
Address: 2618 FLAMINGO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VS (X) Change () Addition
Name: HODGSON, JASON J
Address: 2618 FLAMINGO DRIVE
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN T. HODGSON

CEO

05/13/2009

Electronic Signature of Signing Officer or Director

Date