Entity Name: BIG CAT RESCUE CORP.

Current Principal Place of Business:
12802 EASY STREET
TAMPA, FL 33625

Current Mailing Address:
P.O. BOX 340189
TAMPA, FL 33694 US

FEI Number: 59-3330495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:
BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625

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

Officer/Director Detail:

Title  CEO  Title  PD
Name  BASKIN, CAROLE A  Name  MURDOCK, JAMIE VERONICA
Address  12802 EASY STREET  Address  12802 EASY STREET
City-State-Zip:  TAMPA FL 33623  City-State-Zip:  TAMPA FL 33625

Title  D  Title  DTRS
Name  GEIS, MARY LOU  Name  BASKIN, HOWARD
Address  12802 EASY STREET  Address  12802 EASY STREET
City-State-Zip:  TAMPA FL 33625  City-State-Zip:  TAMPA FL 33625

Title  DVP  Title  D
Name  SHAW, LISA  Name  RODRIQUEZ, PAMELA
Address  12802 EASY STREET  Address  12802 EASY STREET
City-State-Zip:  TAMPA FL 33625  City-State-Zip:  TAMPA FL 33625

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: CAROLE A BASKIN  CEO  01/26/2013

Electronic Signature of Signing Officer/Director Detail  Date