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 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

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO</td>
<td>BASKIN, CAROLE A</td>
<td>12802 EASY STREET</td>
<td>TAMPA FL 33623</td>
</tr>
<tr>
<td>D</td>
<td>GEIS, MARY LOU</td>
<td>12802 EASY STREET</td>
<td>TAMPA FL 33625</td>
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<td>DVP</td>
<td>SHAW, LISA</td>
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<td>TAMPA FL 33625</td>
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<td>DIRECTOR</td>
<td>KIPNIS, DARREN</td>
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<td>TAMPA FL 33625</td>
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<td>PD</td>
<td>MURDOCK, JAMIE VERONICA</td>
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<td>RODRIQUEZ, PAMELA</td>
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<tr>
<td>DIRECTOR</td>
<td>LAWLESS, KEITH</td>
<td>12802 EASY STREET</td>
<td>TAMPA FL 33625</td>
</tr>
</tbody>
</table>

Continues on page 2

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
Electronic Signature of Signing Officer/Director Detail
CEO
01/31/2014

Date
Officer/Director Detail Continued:

Title: DIRECTOR
Name: MAHONEY, KIM
Address: 12802 EASY STREET
City-State-Zip: TAMPA FL 33625