

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001388

FILED
Mar 12, 2009
Secretary of State

Entity Name: WILDLANDS ENVIRONMENTAL, INC.

Current Principal Place of Business:

3855 ATHERTON ROAD
ROCKLIN, CA 95765

New Principal Place of Business:

Current Mailing Address:

3855 ATHERTON ROAD
ROCKLIN, CA 95765

New Mailing Address:

FEI Number: 26-1940047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, STEVEN K
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

Title: VPST () Delete
Name: HEINTZ, MARK
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: HEINTZ, MARK
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: DODSON, ANDREW
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: GOLSON, BRIAN
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

Title: D () Delete
Name: KESSINGER, WILLIAM
Address: 3855 ATHERTON ROAD
City-St-Zip: ROCKLIN, CA 95765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HEINTZ

D

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date