2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003803

Feb 05, 2009 Secretary of State

FILED

Entity Name: WILDLIFE ADVENTURES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: C/O 21760 STATE ROAD 54 C/O 21760 STATE ROAD 54 101-102 LUTZ, FL 33549 LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** PO BOX 2240 LAND O' LAKES, FL 34639 FEI Number: 23-2874972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOHN, RODNEY 6820 SOMBRAS WAY LAND O LAKES, FL 34637 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition BOHN, RODNEY C Name: Name:

Name: BOHN, RODNEY C Name: Address: 6820 SOMBRAS WAY Address: City-St-Zip: LAND O LAKES, FL 34639 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: RODNEY C BOHN PCD 02/05/2009