

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003803

FILED
Mar 05, 2012
Secretary of State

Entity Name: WILDLIFE ADVENTURES INTERNATIONAL, INC.

Current Principal Place of Business:

C/O 21760 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

C/O 16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558

Current Mailing Address:

PO BOX 2240
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 23-2874972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, RODNEY
21760 STATE ROAD 54
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BOHN, RODNEY
16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558 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

03/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BOHN, RODNEY C
Address: 16506 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY C. BOHN

PCD

03/05/2012

Electronic Signature of Signing Officer or Director

Date