

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66263

FILED
Jan 15, 2009
Secretary of State

Entity Name: WILDLIFE ART DISTRIBUTORS, INC.

Current Principal Place of Business:

WILDLIFE & NATURE FINE ART
15695 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

WILDLIFE & NATURE FINE ART
15695 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0029601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BLVD.
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ORNSTEIN, JEFFREY A
15695 76 TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: JEFFREY A. ORNSTEIN

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ORNSTEIN, DORANNE K.,
Address: 15695 76TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVS () Delete
Name: ORNSTEIN, JEFFREY A.,
Address: 15695 76TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY A. ORNSTEIN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date