2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003282

FILED Apr 19, 2010 Secretary of State

Entity Name: WORLD PARROT MISSION, INC.

Current Principal Place of Business: New Principal Place of Business:

99150 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

99150 OVERSEAS HWY KEY LARGO, FL 33037

FEI Number: 65-1144825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARM, STEVEN ESQ 2101 CORPORATE BLVD STE 215 BOCA RATON, FL 33431 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PD

Name: DERMER, JENIFER
Address: 230 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title: VPD

Name: DERMER, LEON
Address: 230 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title:

 Name:
 WARM, STEVEN ESQ

 Address:
 2101 CORPORATE BLVD #215

 City-St-Zip:
 BOCA RATON, FL 33431

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: JENIFER DERMER PRES 04/19/2010