2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005210

REPORT FILED
Mar 13, 2010
Secretary of State

Entity Name: FERAL CAT CONTROL INC.

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

16115 SW 117TH AVENUE

A16

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16115 SW 117TH AVENUE # A16

MIAMI, FL 33177

FEI Number: 02-0697593 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:

PORTER, CRAIG S 11791 SW 190TH TERR RD MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

itle: PTD

 Name:
 PORTER, CRAIG

 Address:
 11791 SW 190 TERR RD

 City-St-Zip:
 MIAMI, FL 33177

Title: DVP

 Name:
 DIAZ, ERNESTO

 Address:
 5023 SW 147 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: DS

Name: CLAYTON, HUBBARD Address: 1332 SW 93 PL City-St-Zip: MIAMI, FL 33174

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: CRAIG PORTER PRES 03/13/2010