

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001383

FILED
Feb 16, 2010
Secretary of State

Entity Name: WILD AMERICAN SHRIMP, INC.

Current Principal Place of Business:

820 JOHNNIE DODDS BLVD
SUITE B
MT. PLEASANT, SC 29464

New Principal Place of Business:

Current Mailing Address:

820 JOHNNIE DODDS BLVD
SUITE B
MT. PLEASANT, SC 29464

New Mailing Address:

FEI Number: 20-0718818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS
21251 CARTER RD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Title: P
Name: HENDERSON, DENNIS
Address: PO BOX 2490
City-St-Zip: FORT MYERS BEACH, FL 33932

Title: V
Name: COOK, DAVID
Address: 1847 DOCK STREET STE 201
City-St-Zip: RIVER RIDGE, LA 70123

Title: ST
Name: HODGSON, LES
Address: 4783 BOCA CHICA BLVD
City-St-Zip: BROWNSVILLE, TX 78521

Title: DST
Name: HODGSON, LES
Address: PO BOX 4663
City-St-Zip: BROWNSVILLE, TX 78523

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: WILLIAM EDDIE GORDON

EX D

02/16/2010

Electronic Signature of Signing Officer or Director

Date