## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000001383

FILED Apr 13, 2012 Secretary of State

Entity Name: WILD AMERICAN SHRIMP, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0718818 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:

HENDERSON, DENNIS 21251 CARTER RD ESTERO, FL 33928 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:**

Title:

Name: HENDERSON, DENNIS

Address: PO BOX 2490

City-St-Zip: FORT MYERS BEACH, FL 33932

Title: V

 Name:
 LONDRIE, HARLEY

 Address:
 1430 EVERGLADES

 City-St-Zip:
 BROWNSVILLE, TX 78578

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: DENNIS HENDERSON P 04/13/2012