2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008840

FILED Feb 26, 2010 Secretary of State

Entity Name: WILDLIFE RESCUE INTERNATIONAL CORP

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

5544 BENCHMARK LANE STE 100 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

5544 BENCHMARK LANE STE 100 SANFORD, FL 32773

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: F

Name: DEMOOR, STEVE Address: 140 WEKIVA PARK DR City-St-Zip: SANFORD, FL 32771

Title: \

 Name:
 PICKARD, MARSHALL

 Address:
 1581 GRACE LAKE CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32750

Title: S

 Name:
 AGNEW, CHRISTIAN

 Address:
 139 RIVERVIEW ROAD

 City-St-Zip:
 MOUNT JULIET, TN 37122

Title:

Name: DEMOOR, KENNETH Address: PO BOX 95-4114

City-St-Zip: LAKE MARY, FL 327954114

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: S DEMOOR V 02/26/2010