2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003584

FILED Mar 27, 2011 Secretary of State

Entity Name: THE ANIPLANT PROJECT, INC.

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

3516 CASEY KEY NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

3516 CASEY KEY P.O. BOX 451 NOKOMIS, FL 34275 OSPREY, FL 34229

FEI Number: 27-2345012 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:

INGLIS, CHARLENE 3516 CASEY KEY NOKOMIS, FL 34275

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:

INGLIS, LESLIE R Name: Address: 3516 CASEY KEY City-St-Zip: NOKOMIS, FL 34275 US

Title:

Name: INGLIS, CHARLENE W Address: 3516 CASEY KEY City-St-Zip: NOKOMIS, FL 34275 US

Title:

SKOGLAND, ROBERT A Name: Address: 1206 WYETH DR City-St-Zip: NOKOMIS, FL 34275 US

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: CHARLENE INGLIS **PRES** 03/27/2011