2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057739

Entity Name: JUNGLE CAT MARKETING, INC.

FILED Apr 25, 2012 Secretary of State

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

767 BAY ESPLANADE CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

767 BAY ESPLANADE CLEARWATER BEACH, FL 33767

FEI Number: 77-0601457 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:

RATERINK, MICHAEL J ESQ. 1459 TALLEVAST ROAD SARASOTA, FL 34243 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: DIR

Name: DEMARTIGNY, CHARLES Address: 767 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: DIR

Name: GARIEPY, FRANCIS Address: 767 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: DIR

Name: DAVIS, RICHARD Address: 101 KINGS GRANT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: OFFI

Name: WAGNER, SYLKE Address: 767 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLKE WAGNER OFFI 04/25/2012