2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104689

Entity Name: YELLOW WOLF, INC.

FILED Apr 30, 2011 Secretary of State

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

219 S ATLANTIC AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

3343S ATLANTIC AV 219 S ATLANTIC AVENUE #203 DAYTONA BEACH, FL 32118

DAYTONA BEACH SHORES, FL 32118

FEI Number: 04-3843264 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:

BENCHIMOL, MAHBOUB 1802 N UNIVERSITY DR 128 PLANTATION, FL 33322 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: RABEAUX, HERVE
Address: 219 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: CEO

Name: BENCHIMOL, MAHBOUB

Address: 1802 N UNIVERSITY DR SUITE 128 City-St-Zip: PLANTATION, FL 33322 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: BENCHIMOL MAHBOUB CEO 04/30/2011