

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125786

FILED
Apr 13, 2011
Secretary of State

Entity Name: WILD GINGER STUDIOS INC.

Current Principal Place of Business:

220 PALMER STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

220 PALMER STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-3460587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, AJ
5000 US HWY 17
SUITE 18, # 234
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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: P
Name: BARR, AJ
Address: 5000-18 HWY 17, #234
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: BRUNETTI, SAM
Address: 5000-18 HWY 17, #234
City-St-Zip: ORANGE PARK, FL 32003 US

Title: DIR
Name: PERSONS, KAREN
Address: 2940 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: AJ BARR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date