

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069349

Entity Name: WOLFPACK MC NATIONAL, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

400 ABBEYWOOD LANE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

400 ABBEYWOOD LANE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-4897402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD STE A
BOX 1413665
DELTONA, FL 32725 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: SPOHN, LARRY

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOHN, LARRY
Address: PO BOX 470137
City-St-Zip: LAKE MONROE, FL 32747

Title: VP () Delete
Name: TOMMASELLO, STAN
Address: 400 ABBEYWOOD LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: ROBINSON, WILLIAM E
Address: 545 E LANDSDOWN AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: BUTLER, TOM
Address: 1917 HEWETT LANE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: PUTNAM, SHAUN
Address: 622 HUNTLY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMART, EDGAR
Address: 412 E. SR 434
City-St-Zip: WINTER SPRING, FL 32708

Title: VP (X) Change () Addition
Name: HELMES, DONELD
Address: P.O BOX 1180 8TH AVE W #257
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: MAZELLA, CHUCK
Address: 130 BURNWOOD DR
City-St-Zip: MERITTLAND, FL 32953

Title: S (X) Change () Addition
Name: TORNER, DOUGLAC
Address: 43143 42NT ST
City-St-Zip: PAISLEY, FL 32267

Title: T () Change (X) Addition
Name: ROCK, MIKE
Address: 4108 POLAZZO ST
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPOHN, LARRY

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date