

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034595

Entity Name: WILD CARGO PETS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

310 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

310 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-8666222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD
Name: DUPONT, HILLARY
Address: 5031 206TH TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: JOYCE, AARON
Address: 5031 206TH TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: HILLARY DUPONT

PSD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date