

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088603

FILED
Jul 13, 2008
Secretary of State

Entity Name: WILDERNESS MEDIA & ENTERTAINMENT INC.

Current Principal Place of Business:

2644 NE 9TH AVENUE
UNIT 9
WILTON MANORS, FL 33334 US

New Principal Place of Business:

2644 NE 9TH AVENUE
WILTON MANORS, FL 33334 US

Current Mailing Address:

2644 NE 9TH AVENUE
UNIT 9
WILTON MANORS, FL 33334 US

New Mailing Address:

2644 NE 9TH AVENUE
WILTON MANORS, FL 33334 US

FEI Number: 26-0670782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, MATTHEW
2644 NE 9TH AVENUE
UNIT 9
WILTON MANORS, FL 33334 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

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: PRES () Delete
Name: FARBER, MATTHEW
Address: 2644 NE 9TH AVENUE, UNIT 9
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARBER, MATTHEW
Address: 2644 NE 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 US

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: MATTHEW FARBER

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

Date