

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088603

FILED
Feb 19, 2011
Secretary of State

Entity Name: WILDERNESS MEDIA & ENTERTAINMENT INC.

Current Principal Place of Business:

2644 NE 9TH AVENUE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2644 NE 9TH AVENUE
WILTON MANORS, FL 33334 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARBER, MATTHEW
Address: 2644 NE 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 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: MATTHEW FARBER

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date