2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088603

Entity Name: WILDERNESS MEDIA & ENTERTAINMENT INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2644 NE 9TH AVENUE

WILTON MANORS, FL 33334 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FARBER, MATTHEW 2644 NE 9TH AVENUE UNIT 9

WILTON MANORS, FL 33334 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:

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 01/09/2012