2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085747

Entity Name: WENDIGO INDUSTRIES, INC.

FILED Mar 23, 2012 Secretary of State

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

3434 LITHIA PINECREST RD VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

3434 LITHIA PINECREST RD VALRICO, FL 33596 US

FEI Number: 26-3382508 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:

TAYLOR, STACY 3434 LITHIA PINECREST RD VALRICO, FL 33596 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: PVST

Name: TAYLOR, STACY

Address: 3434 LITHIA PINECREST RD City-St-Zip: VALRICO, FL 33596 US

Title:

Name: TAYLOR, STACY

Address: 3434 LITHIA PINECREST RD City-St-Zip: VALRICO, FL 33596 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: STACY P TAYLOR PVST 03/23/2012