2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072056

Entity Name: WILDKATZ EXOTICS, INC.

FILED Apr 23, 2010 Secretary of State

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

16801 MORRIS BRIDGE RD THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

38439 5TH AVE PMB 125 ZEPHYRHILLS, FL 33542 US

FEI Number: 27-0812197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAIRD, KATHLEEN M 16801 MORRIS BRIDGE RD THONOTOSASSA, FL 33592

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BAIRD, KATHLEEN M

 Address:
 16801 MORRIS BRIDGE RD

 City-St-Zip:
 THONOTOSASSA, FL 33592 US

Title: VP

 Name:
 WOOD, ANGELA I

 Address:
 22151 SAWYERS LN

 City-St-Zip:
 WILLITS, CA 95490 US

Title: SEC

Name: GIBSON, LUELLA M Address: 136A SYCAMORE LN City-St-Zip: OLDSMAR, FL 34677 US

Title: TF

Name: WOOD, ANGELIA I Address: 22151 SAWYERS LN City-St-Zip: WILLITS, CA 95490 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: KATHLEEN BAIRD P 04/23/2010