

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028591

FILED
Apr 11, 2012
Secretary of State

Entity Name: RED WOLF EXPEDITIONS STH INC.

Current Principal Place of Business:

5774 US 1 NTH
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

5774 US 1 NTH
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 30-0674318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBERT, WAYNE
5774 US 1 NTH
SAINT AUGUSTINE, FL 32095 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: P, T
Name: HOLBERT, WAYNE
Address: 5774 US 1 NTH
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: S, D
Name: HOLBERT, WAYNE
Address: 5774 US 1 NTH
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: WAYNE HOLBERT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date