

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078568

Entity Name: WUNDERLAND, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2100 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2100 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 45-3319430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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/D
Name: KOLLER, ALICE
Address: 2100 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP/D
Name: KOLLER, JOHANN
Address: 2100 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: JOHANN KOLLER

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date