

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084390

FILED
Jan 30, 2012
Secretary of State

Entity Name: WILDMAN PADDLESPORTS, INC.

Current Principal Place of Business:

740 N COLLIER BLVD
#2-401
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

190 ROYAL PALM DR.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1225
MARCO ISLAND, FL 34146 US

New Mailing Address:

190 ROYAL PALM DR.
MARCO ISLAND, FL 34145 US

FEI Number: 45-3482279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, EVERETT O III
740 N COLLIER BLVD
#2-401
MARCO ISLAND, FL 34145 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: PST
Name: CAMPBELL, EVERETT O III
Address: 740 N COLLIER BLVD, #2-401
City-St-Zip: MARCO ISLAND, FL 34145 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: EVERETT CAMPBELL III

PST

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date