2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P94000093621

Entity Name: WILDCATS ON WINGS, CO.

FILED Jan 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 12802 EASY STREET TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** P.O. BOX 340189 TAMPA, FL 33694 US FEI Number: 59-3448628 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: BASKIN, CAROLE A 12802 EASY STREET TAMPA, FL 33625 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: BASKIN, CAROLE A Address: 12802 EASY STREET City-St-Zip: TAMPA, FL 33625

Title: ST

Name: STAIRS, MARY N Address: 4259 GOLF CLUB LANE City-St-Zip: TAMPA, FL 33618

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: CAROLE A BASKIN P 01/12/2011