

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101190

FILED
Apr 06, 2012
Secretary of State

Entity Name: WANDERLUST ASSOCIATES INCORPORATED

Current Principal Place of Business:

101425 OVERSEAS HIGHWAY
SUITE 820
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

503 PROMONTORY DRIVE EAST
NEWPORT BEACH, CA 92660

New Mailing Address:

3463 STATE STREET
#181
SANTA BARBARA, CA 93105

FEI Number: 83-0316184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, SHELLIE
101425 OVERSEAS HIGHWAY
SUITE 820
KEY LARGO, FL 33037 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: PD
Name: RENNKA, LANCE
Address: 3463 STATE STREET
City-St-Zip: SANTA BARBARA, CA 931050

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: LANCE RENNKA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date