

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102287

Entity Name: WILDCAT EAST, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 13-3925395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARK A
C/O WILDCAT EAST, INC.
13205 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

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: LEO A. FOX

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDSAY, DIANE
Address: 761 COUNTRY CLUB LANE
City-St-Zip: CORONADO, CA 92118

Title: D
Name: MALLINCKRODT, J A
Address: 13205 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33414

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: ANN MALLINCKRODT

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date