2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065374

Entity Name: WILDLIFE SOLUTIONS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5544 BENCHMARK LANE #104 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

5544 BENCHMARK LANE #104 SANFORD, FL 32773

FEI Number: 59-3460174 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: AGNEW, FRANK C
Address: 5544 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773

Title: PTD

Name: DEMOOR, STEVE
Address: 5544 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773

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: STEVE DEMOOR PTD 01/06/2011