2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023387

Entity Name: WAHOO PRODUCTIONS OF FLORIDA, INC.

FILED Apr 10, 2012 Secretary of State

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

83413 OVERSEAS HIGHWAY 83413 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 UN

Current Mailing Address: New Mailing Address:

715 E HILLSBORO BLVD, SUITE 1 SUITE 100 DEERFIELD BEACH, FL 33441

FEI Number: 65-0904727 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:

ROSENBERG, ARTHUR R 4875 NORTH FEDERAL HIGHWAY SEVENTH FLOOR FT LAUDERDALE, FL 33308 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: DP

Name: BRODY, JANETH

Address: 715 E HILLSBORO BLVD, SUITE 100 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VF

Name: YOUNG, DOUG

Address: 715 E HILLSBORO BLVD, SUITE 100 City-St-Zip: DEERFIELD BEACH, FL 33441

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: DOUG YOUNG VP 04/10/2012