2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49264

Entity Name: WILD IRIS BOOKS, INC.

FILED Apr 11, 2012 Secretary of State

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

802 W UNIVERSITY AVE. GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

802 W UNIVERSITY AVE. GAINESVILLE, FL 32601 US

FEI Number: 59-3131278 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:

KRAUTH, CHERYL D
3847 NW 32ND PLACE
GAINESVILLE, FL 32606 US

CALHOUN, CHERYL D
3847 NW 32ND PLACE
GAINESVILLE, FL 32606 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: CHERYL D. CALHOUN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALHOUN, CHERYL D
Address: 3847 NW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32606 UN

Title: TREA

 Name:
 MERRELL, ERICA R

 Address:
 6131 SW 8TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607 UN

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: CHERYL D. CALHOUN PD 04/11/2012