

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001428

Entity Name: WILDPACKETS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1340 TREAT BLVD #500
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

1340 TREAT BLVD #500
WALNUT CREEK, CA 94597

New Mailing Address:

FEI Number: 68-0199514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: JEFF, WHEELER
Address: 457 26TH AVENUE
City-St-Zip: SAN MATEO, CA 94403

Title: CEO
Name: MCCREERY, TIMOTHY D
Address: 735 SILVERCREST CT
City-St-Zip: LAFAYETTE, CA 94549

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: JEFF WHEELER

CFO

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date