

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003950

Entity Name: UNITED PET GROUP INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

New Principal Place of Business:

Current Mailing Address:

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

New Mailing Address:

FEI Number: 11-2392851 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: DP
Name: HEIL, JOHN A
Address: 7794 FIVE MILE RD. SUITE 190
City-St-Zip: CINCINNATI, OH 45230

Title: D
Name: GENITO, ANTHONY
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: T
Name: KASVIN, TOM
Address: 7794 FIVE MILE RD. SUITE 190
City-St-Zip: CINCINNATI, OH 45230

Title: VPS
Name: WILSON, JOHN T
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53711

Title: VP
Name: SEENBERG, BARRY
Address: 7794 FIVE MILE RD. SUITE 190
City-St-Zip: CINCINNATI, OH 45230

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: TOM KASVIN

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03/21/2011

Electronic Signature of Signing Officer or Director

_____ Date