

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2012
Secretary of State**

DOCUMENT# N10000000936

Entity Name: ANIMAL RECOVERY MISSION, INC.

Current Principal Place of Business:

927 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 403344
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 30-0602348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: COUTO, RICHARD DIRECTO
Address: 927 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: O
Name: OGRODNICK, KEN OFFICER
Address: PO BOX 403344
City-St-Zip: MIAMI BEACH, FL 33140

Title: O
Name: LOWNEY, KRIS OFFICER
Address: PO BOX 403344
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD COUTO

FOUN

03/20/2012

Electronic Signature of Signing Officer or Director

Date