

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501890

FILED
Jan 06, 2011
Secretary of State

Entity Name: VETERINARY RESOURCES AMERICAS, INC.

Current Principal Place of Business:

957 ROYAL PALM BLVD.
VERO BEACH, FL 32961 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2200
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-1661848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MAURICE L PRES
957 ROYAL PALM BLVD.
VERO BEACH, FL 32960 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: PTD
Name: SIMMONS, MAURICE L PRES
Address: P.O. BOX 2200
City-St-Zip: VERO BEACH, FL 32961 US

Title: SVD
Name: MINER, STUART A VP
Address: P.O. BOX 2200
City-St-Zip: VERO BEACH, FL 32961 US

Title: D
Name: SIMMONS, MARK A
Address: 10400 DANA COURT
City-St-Zip: SPOTSYLVANIA, VA 22553 US

Title: D
Name: SIMMONS, JOANNE
Address: 10400 DANA COURT
City-St-Zip: SPOTSYLVANIA, VA 22553 US

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: STUART A. MINER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date