

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004184

Entity Name: PETDATA, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

222 W LAS COLINAS BLVD
STE 1345
IRVING, TX 75039

Current Mailing Address:

222 W LAS COLINAS BLVD
STE 1345
IRVING, TX 75039

New Principal Place of Business:

1850 CROWN DRIVE
SUITE 1110
FARMERS BRANCH, TX 75234

New Mailing Address:

1850 CROWN DRIVE
SUITE 1110
FARMERS BRANCH, TX 75234

FEI Number: 75-2787485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SAM
4013 DRIFTING SAND TRAIL
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: RICHEY, CHRIS
Address: 2338 CLEARSPRING DRIVE NORTH
City-St-Zip: IRVING, TX 75063

Title: VSD () Delete
Name: CAMPBELL, BRIAN
Address: 4745 N O'CONNOR #1078
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: O'CONNOR, JOHN H
Address: 222 W LAS COLINAS BLVD, STE 1345
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: CABILLOT, RAY
Address: 222 W LAS COLINAS BLVD, STE 1345
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: VANDERMEER, JOHN DR.
Address: 222 W LAS COLINAS BLVD, STE 1345
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: O'CONNOR, RALPH S
Address: 222 W LAS COLINAS BLVD, STE 1345
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'CONNOR, JOHN H
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D (X) Change () Addition
Name: CABILLOT, RAY
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D (X) Change () Addition
Name: VANDERMEER, JOHN DR.
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D (X) Change () Addition
Name: O'CONNOR, RALPH S
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER A RICHEY

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date