

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004184

Entity Name: PETDATA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1850 CROWN DRIVE
SUITE 1110
FARMERS BRANCH, TX 75234

New Principal Place of Business:

Current Mailing Address:

PO BOX 141929
IRVING, TX 750141929

New Mailing Address:

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 P PETDATA
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

OFFICERS AND DIRECTORS:

Title: PCD
Name: RICHEY, CHRIS A PETDATA
Address: 2338 CLEARSRING DRIVE NORTH
City-St-Zip: IRVING, TX 75063

Title: VSD
Name: CAMPBELL, BRIAN P PETDATA
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75063

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

Title: D
Name: CABILLOT, RAY P PETDATA
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D
Name: VANDERMEER, JOHN P DR.
Address: 1850 CROWN DRIVE #1110
City-St-Zip: FARMERS BRANCH, TX 75234

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

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: CHRIS A RICHEY

PCD

04/22/2011

Electronic Signature of Signing Officer or Director

Date