

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004184

FILED
Apr 12, 2012
Secretary of State

Entity Name: PETDATA, INC.

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: 2754 KELLER SPRINGS PL
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: O'CONNOR, JOHN H PETDATA
Address: 35 WILMOT CENTER RD
City-St-Zip: WILMOT, NH 03287

Title: D
Name: CABILLOT, RAY P PETDATA
Address: 14031 GREENWAY AVENUE
City-St-Zip: PRIOR LAKE, MN 55372

Title: D
Name: VANDERMEER, JOHN P DR.
Address: 5323 N CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75205

Title: D
Name: O'CONNOR, RALPH S PETDATA
Address: 10000 MEMORIAL DR STE 510
City-St-Zip: HOUSTON, TX 77024

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 RICHEY

PCD

04/12/2012

Electronic Signature of Signing Officer or Director

Date