

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001019

Entity Name: PETNET SOLUTIONS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

810 INNOVATION DR.
KNOXVILLE, TN 37932

New Principal Place of Business:

Current Mailing Address:

810 INNOVATION DR.
KNOXVILLE, TN 37932

New Mailing Address:

FEI Number: 58-2587636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32324 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: P () Delete
Name: REITERMANN, MICHAEL
Address: 2501 N. BARRINGTON RD,
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VP () Delete
Name: WELCH, TOM
Address: 810 INNOVATION DR.
City-St-Zip: KNOXVILLE, TN 37932

Title: D (X) Delete
Name: SCHMITZ, JOCHEN
Address: 511 BENEDICT AVENUE
City-St-Zip: TARRYTOWN, NY 10591

Title: S () Delete
Name: MOREHOUS, DAVID L
Address: 810 INNOVATION DRIVE
City-St-Zip: KNOXVILLE, TN 37932

Title: AS () Delete
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY PACANSKY

AS

04/08/2008

Electronic Signature of Signing Officer or Director

Date