

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001019

Entity Name: PETNET SOLUTIONS, INC.

FILED  
Apr 20, 2009  
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: 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

Title: VCFO ( ) Delete  
Name: KLEIN, GEORGE  
Address: 613 BARBERRY TRAIL  
City-St-Zip: FOX RIVER GROVE, IL 60021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: REITERMANN, MICHAEL  
Address: 2501 N. BARRINGTON RD,  
City-St-Zip: HOFFMAN ESTATES, IL 60195

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: T (X) Change ( ) Addition  
Name: SHARP, JOHN  
Address: 810 INNOVATION DRIVE  
City-St-Zip: KNOXVILLE, TN 37932

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

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date