

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001019

Entity Name: PETNET SOLUTIONS, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

810 INNOVATION DR.
KNOXVILLE, TN 37932

New Principal Place of Business:

Current Mailing Address:

%SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ANDREACO, MARK
Address: 810 INNOVATION DRIVE
City-St-Zip: KNOXVILLE, TN 37932

Title: CFO
Name: SHARP, JOHN
Address: 810 INNOVATION DR.
City-St-Zip: KNOXVILLE, TN 37932

Title: S
Name: MOREHOUS, DAVID L
Address: 51 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

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

Title: DCFO
Name: FUENFSTUECK, BRITTA
Address: 2501 NORTH BARRINGTON ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: D
Name: RUMMEL, CHRISTIAN
Address: 2501 NORTH BARRINGTON ROAD STE 200
City-St-Zip: HOFFMAN ESTATES, IL 60192

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: MARIA V. CHINCHAR

POA

05/03/2011

Electronic Signature of Signing Officer or Director

Date