

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001953

FILED
Apr 26, 2011
Secretary of State

Entity Name: PETHEALTH SERVICES (USA) INC.

Current Principal Place of Business:

3315 E. ALGONQUIN ROAD
STE. 450
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

710 DORVAL DRIVE
STE 400
OAKVILLE, ON L6K3V7 CA

New Mailing Address:

FEI Number: 03-0509713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP
Name: WARREN, EDWARD M MR.
Address: 710 DORVAL DRIVE STE 400
City-St-Zip: OAKVILLE, ON L6K3V7 CA

Title: DVPS
Name: TENNISON, GLEN H MR.
Address: 710 DORVAL DRIVE STE 400
City-St-Zip: OAKVILLE, ON L6K3V7 CA

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: GLEN TENNISON

DVPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date