

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003193

FILED
Apr 12, 2012
Secretary of State

Entity Name: PPI PET INSURANCE AGENCY, INC.

Current Principal Place of Business:

2000 REGENCY PARKWAY
SUITE 455
CARY, NC 27518

New Principal Place of Business:

8051 ARCO CORPORATE DR.
SUITE 350
RALEIGH, NC 27617

Current Mailing Address:

2000 REGENCY PARKWAY
SUITE 455
CARY, NC 27518

New Mailing Address:

8051 ARCO CORPORATE DR.
SUITE 350
RALEIGH, NC 27617

FEI Number: 13-4211703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: POPOVICH, STEPHEN
Address: 8051 ARCO CORPORATE DR. STE 350
City-St-Zip: RALEIGH, NC 27617

Title: C
Name: SPURLING, JOHN D
Address: 8051 ARCO CORPORATE DR. STE 350
City-St-Zip: RALEIGH, NC 27617

Title: S
Name: KOCOR, KELLY M
Address: 8051 ARCO CORPORATE DR. STE 350
City-St-Zip: RALEIGH, NC 27617

Title: T
Name: BOUCHER, SANDRA M
Address: 8051 ARCO CORPORATE DR. STE 350
City-St-Zip: RALEIGH, NC 27617

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: KELLY M. KOCOR

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date