2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007565

Entity Name: DISCOVERY PET ONLINE ADMINISTRATION, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE DISCOVERY PLACE SILVER SPRING, MD 20910

Current Mailing Address: New Mailing Address:

ONE DISCOVERY PLACE SILVER SPRING, MD 20910

FEI Number: 06-1792887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: CEO

Name: ZASLAV, DAVID

Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: CFO

Name: WARREN, ANDY

Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: SVP

Name: FILUT, MARC

Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: SEC

Name: CAMPBELL, BRUCE
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

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: MARC FILUT SVP 05/01/2012