

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003888

Entity Name: PAWSPLUS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4152 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

7115 16TH STREET EAST
105
SARASOTA, FL 34243

Current Mailing Address:

4152 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

7115 16TH STREET EAST
105
SARASOTA, FL 34243

FEI Number: 37-1465836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOBE, K BRYAN
4152 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SHOBE, K BRYAN
7115 16TH STREET EAST
105
SARASOTA, FL 34243 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SHOBE, K BRYAN
Address: 7115 16TH STREET EAST # 105
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: AMON, THOMAS G
Address: 250 WEST 57TH STREET, SUITE 1316
City-St-Zip: NEW YORK, NY 10107

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: K BRYAN SHOBE

CP

02/18/2011

Electronic Signature of Signing Officer or Director

Date