

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: RSC PET INSURANCE AGENCY, INC.

Current Principal Place of Business:

10427 ELECTRIC AVE
KNOXVILLE, TN 37932

New Principal Place of Business:

10427 PETS SAFE WAY
KNOXVILLE, TN 37932 US

Current Mailing Address:

10427 ELECTRIC AVE
KNOXVILLE, TN 37932

New Mailing Address:

10427 PETS SAFE WAY
KNOXVILLE, TN 37932 US

FEI Number: 27-1878768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: BOYD, RANDAL
Address: 10427 PETS SAFE WAY
City-St-Zip: KNOXVILLE, TN 37932 US

Title: D
Name: BOYD, RANDAL
Address: 10427 PETS SAFE WAY
City-St-Zip: KNOXVILLE, TN 37932 US

Title: V
Name: CHANDLER, CHRIS
Address: 10427 PETS SAFE WAY
City-St-Zip: KNOXVILLE, TN 37932 US

Title: S
Name: MAININI, CHRIS
Address: 10427 PETS SAFE WAY
City-St-Zip: KNOXVILLE, TN 37932 US

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: CHRIS CHANDLER

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date