

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005521

FILED
Apr 30, 2012
Secretary of State

Entity Name: PET SERVICES OPERATING CORPORATION

Current Principal Place of Business:

7115 16TH STREET, EAST, UNIT 105
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7115 16TH STREET, EAST, UNIT 105
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-4119036

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: CFO
Name: NIEBUR, CRAIG
Address: 7115 16TH STREET, EAST, UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: DS
Name: BLACK, JOHN
Address: 855 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

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: CRAIG NIEBUR

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date