

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005639

Entity Name: VET WELLCARE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4119113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PSD
Name: BLACK, JOHN
Address: 855 BOYLSTON ST
City-St-Zip: BOSTON, MA 02116

Title: VPAS
Name: REMMERT, B T
Address: TWO BUCKHEAD PLZ 3050 PEACHTREE RD NW #360
City-St-Zip: ATLANTA, GA 30305

Title: VPAS
Name: LOOSE, STEVE
Address: 855 BOYLSTON ST
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: B T REMMERT

VPAS

02/26/2011

Electronic Signature of Signing Officer or Director

Date