

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005039

FILED
Feb 21, 2012
Secretary of State

Entity Name: PET SUPPLIES DIRECT, INC.

Current Principal Place of Business:

7115 16TH STREET UNIT 105
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7115 16TH STREET UNIT 105
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 45-4036372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: DVAS
Name: LOOSE, STEVE
Address: 855 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

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

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date