2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002776

Entity Name: PAWS WITH A CAUSE, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4646 SOUTH DIVISION WAYLAND, MI 49348

Current Mailing Address: New Mailing Address:

4646 SOUTH DIVISION WAYLAND, MI 49348

FEI Number: 38-2370342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: MR

Name: HERNANDEZ, JOSE Address: 4646 SOUTH DIVISION City-St-Zip: WAYLAND, MI 49348

Title: MR.

Name: DOK, JR., DOUGLAS J Address: 4646 SOUTH DIVISION City-St-Zip: WAYLAND, MI 49348

Title: MR.

Name: HESSEMAN, JAMES Address: 4646 S. DIVISION City-St-Zip: WAYLAND, MI 49348

Title: MR.

 Name:
 HUNTING, MARK

 Address:
 4646 S. DIVISION

 City-St-Zip:
 WAYLAND, MI 49348

Title: MR.

Name: DAN, WILJANEN
Address: 4646 SOUTH DIVISION
City-St-Zip: WAYLAND, MI 49348

Title: MR.

Name: CHRISTENSEN, DAVID Address: 4646 SOUTH DIVISION City-St-Zip: WAYLAND, MI 49348

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D. SAPP, SR. CEO 03/28/2011