

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31852

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN SOCIETY FOR PET COMPANIONSHIP, INC.

Current Principal Place of Business:

RT 1 BOX 1860
WHITE SPRINGS, FL 32096 US

New Principal Place of Business:

Current Mailing Address:

3451 W. HWY 6 #3
ALVIN, TX 77511 US

New Mailing Address:

209 E NORTHERN AVE
PHOENIX, AZ 85020 US

FEI Number: 59-2711911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRELIG, ALLEN PRES
307 W. PRIMROSE LN
LADY LAKE, FL 32159 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: BRELIG, ALLEN
Address: RT 1 BOX 1860
City-St-Zip: WHITE SPRINGS, FL 32096

Title: VP
Name: JONES, AMY
Address: RT 1 BOX 1860
City-St-Zip: WHITE SPRINGS, FL 32096

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: ALLEN BRELIG

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date