

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000888

FILED
Mar 24, 2009
Secretary of State

Entity Name: ANIMAL MATTERS INC.

Current Principal Place of Business:

7590 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7590 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0931346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SCOTT
7590 SOLIMAR CIR
BOCA RATON, FL 33433 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: D () Delete
Name: WU, MELISSA
Address: 7590 SOLIMAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BRANSTETTER, GREG
Address: 34472 SUMMERSET DRIVE
City-St-Zip: SOLON, OH 44139

Title: D () Delete
Name: KEELY, VALERIE
Address: 3551 S SILVER SPRINGS RD
City-St-Zip: LAFAYETTE, CA 94549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA WU

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date