2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003423

Entity Name: STAND UP FOR ANIMALS, INC.

FILED Apr 11, 2012 Secretary of State

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

 10610 7TH AVENUE
 645 N.W. 38TH CIRCLE

 MARATHON, FL 33050
 BOCA RATON, FL 33431
 UN

Current Mailing Address: New Mailing Address:

11400 OVERSEAS HWY, SUITE 206 MARATHON, FL 33050

FEI Number: 65-1134062 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:

KRUSZKA, LINDA 11400 OVERSEAS HIGHWAY #206 MARATHON, FL 33050 US

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:

Name: JORDAN, VERONICA Address: 1731 PHANTOM AVENUE City-St-Zip: SAN JOSE, CA 95125 US

Title: VP

Name: MYERS, PETER Address: 27410 BARBADOS

City-St-Zip: RAMROD KEY, FL 33042 US

Title: T

 Name:
 TAYLOR, SANDY

 Address:
 1028 S, UNION STREET

 City-St-Zip:
 TRAVERSE CITY, MI 49684 US

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: LINDA GOTTWALD DR. 04/11/2012