

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009230

FILED
Mar 29, 2011
Secretary of State

Entity Name: DOG MEETS WORLD, INC.

Current Principal Place of Business:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

565 PENNSYLVANIA AVE, NW
SUITE 806
WASHINGTON, DC 20001

Current Mailing Address:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

565 PENNSYLVANIA AVE, NW
SUITE 806
WASHINGTON, DC 20001

FEI Number: 26-3698489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CAROLYN F
2708 ABACO LANE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HILLEGASS, BILL
427 3RD STREET
JACKSONVILLE, FL 32250 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: BILL HILLEGASS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LANE, CAROLYN F
Address: 565 PENNSYLVANIA AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP/D
Name: LANE, AUSTIN F
Address: 138 LUDLOW STREET, #19
City-St-Zip: NEW YORK, NY 10001

Title: S/D
Name: DIGIUSTO, CAROL
Address: 47 TURTLE BACK TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ETTLINGER, CAROLYN
Address: 1230 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: HURTT, ERICA
Address: 1905 8TH STREET NW
City-St-Zip: WASHINGTON, DC 20001

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: CAROLYN LANE

P/D

03/29/2011

Electronic Signature of Signing Officer or Director

Date