2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009230

FILED Feb 27, 2012 Secretary of State

Entity Name: DOG MEETS WORLD, INC.

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

565 PENNSYLVANIA AVE, NW SUITE 806 WASHINGTON, DC 20001

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LANE, CAROLYN F Name:

Address: 565 PENNSYLVANIA AVE, NW City-St-Zip: WASHINGTON, DC 20001

Title:

Name: LANE, AUSTIN F

Address: 138 LUDLOW STREET, #19 City-St-Zip: NEW YORK, NY 10001

Title: S/D

KING, KIMBERLY Name: 304 PINE CREST DRIVE Address: City-St-Zip: TROY, VA 22974

Title:

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

Title:

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

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 F. LANE P/D 02/27/2012