2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002535

Entity Name: PETS AD LITEM, INC.

FILED Mar 17, 2011 Secretary of State

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

119 S MONROE ST, STE 300 119 S MONROE ST TALLAHASSEE, FL 32301

SUITE 300

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

119 S MONROE ST, STE 300 P.O. BOX 1836

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302

FEI Number: 32-0285250 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:

DEMEO, RALPH A DEMEO, RALPH A 119 S MONROE ST, STE 300 119 S MONROE ST TALLAHASSEE, FL 32301 SUITE 300

TALLAHASSEE, FL 32301 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: RALPH A. DEMEO 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEMEO, RALPH A Name: Address: P.O. BOX 6526

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: TAYLOR, KOREN L Address: 1726 SUNSET LANE City-St-Zip: TALLAHASSEE, FL 32303

Title:

ADBRABU, INA Name: Address: P.O. BOX 6526

City-St-Zip: TALLAHASSEE, FL 32314

Title:

Name: COX, LINDA P.O. BOX 1836 Address:

City-St-Zip: TALLAHASSEE, FL 32302

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: KOREN L TAYLOR Ρ 03/17/2011