2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009782

FILED Mar 16, 2011 Secretary of State

Entity Name: PURRZILLA CAT RESCUE, "INC.".

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

3896 CYPRESS LAKE DR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3896 CYPRESS LAKE DR. LAKE WORTH, FL 33467

FEI Number: 27-5500244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLANCY, BRIAN J
9608 ARBOR MEADOW DR.
BOYNTON BEACH, FL 33437 US

CLANCY, BRIAN J
3896 CYPRESS LAKE DR.
LAKE WORTH, FL 33467 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: CLANCY, BRIAN J Address: 3896 CYPRESS LAKE DR. City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES

Name: GLOBISCH, JOSEPH
Address: 19623 BACK NINE DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: ZIBURA, DONNA Address: 976 IMPERIAL LAKE RD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: TREA

Name: CLANCY, BRIAN J

Address: 3896 CYPRESS LAKE DR.
City-St-Zip: LAKE WORTH, FL 33467 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: BRIAN J. CLANCY TREA 03/16/2011