

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# N10000008535

Entity Name: US VET NET, INC

Current Principal Place of Business:16792 WEST CALDER DRIVE
LOXAHATCHEE, FL 33470 US**New Principal Place of Business:**16792 EAST CALDER DRIVE
LOXAHATCHEE, FL 33470 US**Current Mailing Address:**16792 WEST CALDER DRIVE
LOXAHATCHEE, FL 33470 US**New Mailing Address:**16792 EAST CALDER DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 27-3491729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOULE, KENNETH L
16792 WEST CALDER DRIVE
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**SOULE, KENNETH L
16792 EAST CALDER DRIVE
LOXAHATCHEE, FL 33470 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: KENNETH L. SOULE

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: SOULE, KENNETH L
Address: 16792 EAST CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: D
Name: KEMP, PRESTON S
Address: 2356 WABASSO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 USTitle: D
Name: SOULE, DEBORAH S
Address: 16792 EAST CALDER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 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: KENNETH L. SOULE

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date