2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009899

Apr 05, 2011 Secretary of State

Entity Name: ANIMAL AMBASSADORS INC.

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

330 PALMWOOD PLACE, 211 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

330 PALMWOOD PLACE, 211 BOCA RATON, FL 33431

FEI Number: 27-4034868 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING BLVD., 10TH FLOOR TAMPA, FL 33612 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:

Title: PTD

Name: PURLAND, JANAH

Address: 330 PALMWOOD PLACE, 211 City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: PURLAND, JOHN

Address: 330 PALMWOOD PLACE, 211 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: WOLIN, LORI

Address: 330 PALMWOOD PLACE, 211 City-St-Zip: BOCA RATON, FL 33431

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: JANAH PURLAND PTD 04/05/2011