

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010140

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: M M PET RESCUE CORP.

## Current Principal Place of Business:

3295 MEADOW RUN CIRCLE  
VENICE, FL 34293

## New Principal Place of Business:

1779 S TAMIAMI TR  
VENICE, FL 34293

## Current Mailing Address:

3295 MEADOW RUN CIRCLE  
VENICE, FL 34293

## New Mailing Address:

3295 MEADO RUN CIRCLE  
VENICE, FL 34292

FEI Number: 27-3979700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAROIS, MARC  
3295 MEADOW RUN CIRCLE  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

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: D  
Name: MAROIS, MARC  
Address: 3295 MEADOW RUN CIRCLE  
City-St-Zip: VENICE, FL 34293

Title: T  
Name: WELLS, THOMAS  
Address: 3295 MEADOW RUN CIRCLE  
City-St-Zip: VENICE, FL 34293

Title: S  
Name: BRUNEN, ANNA  
Address: 3295 MEADOW RUN CIRCLE  
City-St-Zip: VENICE, FL 34293

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: MARC MAROIS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date