2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005699

FILED Feb 29, 2012 Secretary of State

Entity Name: MONDEX SHARE A PET, INC.

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

2597 LANCEWOOD ST. BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

2597 LANCEWOOD ST. BUNNELL, FL 32110 US

FEI Number: 59-3220510 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:

FORLENZA, MAGDALENA A ESQ 2597 LANCEWOOD ST BUNNELL, FL 32110 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: [

Name: FORLENZA, MAGDALENA Address: 2597 LANCEWOOD ST. City-St-Zip: BUNNELL, FL 32110

Title:

Name: SMALL, DAVID Address: 10 ROMONDT RD

City-St-Zip: POMPTON PLAINS, NJ 07444

Title:

 Name:
 SMALL, WILLIAM H JR

 Address:
 P.O. BOX 119

 City-St-Zip:
 YANTIC, CT 06389

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: WILLIAM H.SMALL T 02/29/2012