2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021677

Entity Name: INTELLIGENT PET, INC.

Apr 23, 2010 Secretary of State

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

3570 CONSUMER ST. #8 3570 CONSUMER ST. #7 WEST PALM BEACH, FL 33404

WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3570 CONSUMER ST. #7 3570 CONSUMER ST. #8

WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404

FEI Number: 59-3767533 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:

PLAUCHE, TRACY M PLAUCHE, TRACY M 3570 CONSUMER ST #8 3570 CONSUMER ST #7

WEST PALM BEACH, FL 33404 US WEST PALM BEACH, FL 33404 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: 04/23/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

PLAUCHE', TRACY M Name: 3570 CONSUMER ST. #7 Address: City-St-Zip: WEST PALM BEACH, FL 33404

Title: VΡ

Name: PLAUCHE, LAWRENCE 3570 CONSUMER ST.#7 Address: WEST PALM BEACH, FL 33404 City-St-Zip:

Title:

PLAUCHE', TRACY Name: 3570 CONSUMER ST. #7 Address: City-St-Zip: WEST PALM BEACH, FL 33404

Title: SCTY

PLAUCHE, LA Name:

Address: 3570 CONSUMER ST.#7 City-St-Zip: WEST PALM BEACH, FL 33404

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY M. PLAUCHE **PRES** 04/23/2010