2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062085

Entity Name: VETERINARY SALES & SERVICE, INC.

FILED Feb 17, 2011 Secretary of State

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

7861 SW ELLIPSE WAY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7861 SW ELLIPSE WAY STUART, FL 34997 US

FEI Number: 57-1203305 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:

BLOOM, RAPHAEL

800 NW PEACOCK BLVD.

468

PORT ST. LUCIE, FL 34986 US

BLOOM, RAPHAEL

800 NW PEACOCK BLVD.

PORT ST. LUCIE, FL 34986 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLOOM, RAPHAEL

 Address:
 800 NW PEACOCK BLVD,

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 US

Title: VP

Name: MEZERA, TODD J Address: 139 S. FAIRLANE AVE. City-St-Zip: ELMHURST, IL 60126 US

Title: TR

Name: MEZERA, ELIZABETH Address: 139 S. FAIRLANE AVE. City-St-Zip: ELMHURST, IL 60126

Title: SEC

| Name: BLOOM, PATRICIA | Address: 800 NW PEACOCK BLVD | City-St-Zip: PORT ST. LUCIE, FL 34986 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAPHAE BLOOM PRES 02/17/2011