

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130165

Entity Name: PEDIGREE COMICS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12541 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

12541 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

12541 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

12541 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 73-1705400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELL, DOUGLAS
12541 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHMELL, DOUGLAS P
12541 EQUINE LANE
WELLINGTON, FL 33414 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: DOUGLAS SCHMELL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMELL, DOUGLAS P PRESIDE
Address: 12541 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: COO
Name: SHAPIRO, LISA J COO
Address: 12541 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 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: DOUGLAS SCHMELL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date