

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053419

Entity Name: VETSMARK, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

THE PALM PLAZA, 1420 CELEBRATION BLVD,
SUITE 303
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

THE PALM PLAZA, 1420 CELEBRATION BLVD,
SUITE 303
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-2712478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, LARRY W MR.
THE PALM PLAZA, 1420 CELEBRATION BLVD,
SUITE 303
CELEBRATION, FL 34747 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: DP
Name: RIVERS, LARRY W SR
Address: 854 BLUE SAGE STREET, UNIT 303
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: RIVERS, JUDY K.
Address: 854 BLUE SAGE STREET, UNIT 303
City-St-Zip: CELEBRATION, FL 34747

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: LARRY W. RIVERS

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date