2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107333

Entity Name: NATIONAL SERVICE ANIMAL REGISTRY, INC.

FILED Apr 30, 2012 Secretary of State

ncipal Place of Business:

1890 PIECES OF EIGHT ROAD MIDDLE TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

C/O O'FLAHERTY
P.O. BOX 430945
BIG PINE KEY, FL 33043

C/O O'FLAHERTY
BOX 181169376
SIOUX FALLS, SD 57186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSTD

 Name:
 O'FLAHERTY, JANET

 Address:
 BOX 181169376

 City-St-Zip:
 SIOUX FALLS, SD 57186

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: JANET O PSTD 04/30/2012