

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032648

FILED
Jan 06, 2011
Secretary of State

Entity Name: PET SAFETY ALERT INC.

Current Principal Place of Business:

118 SOUTHWEST FAIRWAY AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

118 SOUTHWEST FAIRWAY AVENUE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 22-3956396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KJOS, DONALD
118 SW FAIRWAY AVE
PORT SAINT LUCIE, FL 34983 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: DONALD KJOS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KJOS, BRENDA
Address: 118 SOUTHWEST FAIRWAY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: D
Name: DONALD KJOS
Address: 118 SOUTHWEST FAIRWAY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: DONALD KJOS

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date