

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017855

Entity Name: PETSCI INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

225 SOUTH HIGH STREET
DELAND, FL 32720

New Principal Place of Business:

331 NORTH FLORIDA AVENUE
DELAND, FL 32720

Current Mailing Address:

225 SOUTH HIGH STREET
DELAND, FL 32720

New Mailing Address:

331 NORTH FLORIDA AVENUE
DELAND, FL 32720

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCISLO, PETER
Address: 225 SOUTH HIGH STREET
City-St-Zip: DELAND, FL 32720

Title: VPD () Delete
Name: RAMIREZ, RITA
Address: 225 SOUTH HIGH STREET
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCISLO, PETER
Address: 331 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720

Title: VPD (X) Change () Addition
Name: RAMIREZ, RITA
Address: 331 NORTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER SCISCLO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date