2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097788

Entity Name: VETERINARY ONCOLOGY SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2203 N LOIS AVENUE 4613 N CLARK AVENUE 900 TAMPA, FL 33614 US

900 TAMPA, FL 33617 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2203 N LOIS AVENUE 4613 N CLARK AVENUE 900 TAMPA, FL 33614 US

900 TAMPA, FL 33614 US TAMPA, FL 33607 US

FEI Number: 27-4320139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWMAN, PATRICIA D
2203 N LOIS AVENUE
900
TAMPA, FL 33607 US
LAWMAN, PATRICIA D
4613 N CLARK AVENUE
TAMPA, FL 33614 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LAWMAN, PATRICIA D Address: 10019 BRADWELL PLACE City-St-Zip: TAMPA, FL 33626 US

Title: F

Name: LAWMAN, MICHAEL J Address: 10019 BRADWELL PLACE City-St-Zip: TAMPA, FL 33626 US

Title: COO

Name: SCANLAN, JOSEPH

Address: 1117 PINELLAS BAYWAY SOUTH City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: LAWMAN, DAVID

Address: KEMBLE HOUSE, THE SPINNEY LARCH AVE.

City-St-Zip: SUNNINGDALE, UK SL5 0AS UK

Title:

Name: COOK, GRAHAME
Address: 9 ALLEYN ROAD
City-St-Zip: DULWICH, UK SE21 8AB

Title:

 Name:
 HARGREAVES, BRIAN

 Address:
 39 BUCKLAND CRESCENT

 City-St-Zip:
 LONDON, UK NW3 5DJ

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: PATRICIA LAWMAN CEO 04/11/2012