

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000038394

Entity Name: FEEDOURPLANET.COM INC.

FILED
Aug 11, 2012
Secretary of State

Current Principal Place of Business:

861 SW LAKEHURST DRIVE
4
PORT ST LUCIE, FL 34933 US

Current Mailing Address:

861 SW LAKEHURST DRIVE
4
PORT ST LUCIE, FL 34933 US

New Principal Place of Business:

6671 WEST INDIAN TOWN ROAD
STE 50-453
JUPITER, FL 33458 US

New Mailing Address:

6671 WEST INDIAN TOWN ROAD
STE 50-453
JUPITER, FL 33458 US

FEI Number: 51-0405916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETOULAUD, FRANCOIS
159 NW WILLOW GROVE AVENUE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MICHIE, PETER
6671 WEST INDIAN TOWN ROAD
STE 50-453
JUPITER, FL 33458 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: PETER MICHIE

08/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MICHIE, PETER
Address: 6671 WEST INDIAN TOWN ROAD, SUITE 50-453
City-St-Zip: JUPITER, FL 33458 US

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: PETER MICHIE

CEO

08/11/2012

Electronic Signature of Signing Officer or Director

Date