

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36252

Entity Name: PETSMART, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

PETSMART INC LEGAL DEPT
19601 N. 27TH AVE.
PHOENIX, AZ 85027 US

New Principal Place of Business:

Current Mailing Address:

PETSMART INC LEGAL DEPT
19601 N. 27TH AVE.
PHOENIX, AZ 85027 US

New Mailing Address:

FEI Number: 94-3024325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: ECOB
Name: FRANCIS, PHILIP L
Address: 19601 N. 27TH AVE
City-St-Zip: PHOENIX, AZ 87027

Title: D
Name: DEL SANTO, LAWRENCE
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: TCFO
Name: MOLLOY, LAWRENCE
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: S
Name: DICKINSON, EMILY
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: AS
Name: BRUNK, J. DALE
Address: 19601 N 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: CEO
Name: MORAN, ROBERT F
Address: 19601 N. 27TH AVE
City-St-Zip: PHOENIX, AZ 85027

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: J. DALE BRUNK

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date