

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010098

Entity Name: PETMED EXPRESS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1441 SW 29TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1441 SW 29TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0680967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLOOM, BRUCE
1441 SW 29TH AVE
POMPANO BEACH, FL 33069 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: D
Name: FULGONI, GIAN
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CEOP
Name: AKDAG, MENDO
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFOT
Name: ROSENBLOOM, BRUCE
Address: 1441 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: FORMICA, FRANK
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: SCHWEITZER, ROBERT C
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: KORN, RONALD J
Address: 1441 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: BRUCE S. ROSENBLOOM

CFOT

04/01/2011

Electronic Signature of Signing Officer or Director

Date