2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031709

Entity Name: AFFECTIONATE PET, INC.

FILED Apr 21, 2011 Secretary of State

Date

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

6660 NW 57TH STREET TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

10100 WEST SAMPLE ROAD #331 CORAL SPRINGS, FL 330653973

FEI Number: 65-0826485 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:

CHAROENSUB, PICHET 6660 NW 57TH STREET TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPST

Name: CHAROENSUB, PICHET Address: 6660 NW 57TH STREET City-St-Zip: TAMARAC, FL 33319

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: PICHET CHAROENSUB DPST 04/21/2011