2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # S37650** 1. Entity Name NORDIC PET CONNECTION, INC. Principal Place of Business Mailing Address 219 26TH AVENUE, SW PO BOX 650982 VERO BEACH, FL 32962 VERO BEACH, FL 32965 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, CONNIE C. DO NOT WRITE 219 26TH AVE. SW VERO BEACH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen 4-1-08 CONNIE C. ETUS SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000881791 04/16/08-80015-005-158.75 OFFICERS AND DIRECTORS 10. PSD TITLE ELLIS CONNIE C. NAME STREET ADDRESS 219 26TH AVE. SW CITY-ST-ZIP VERO BEACH, FL MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-7/P TITI F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DURIECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

COUNTY C. EULIS

4-1-08

772-567-4034

FILED