

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37650

FILED
Mar 30, 2009
Secretary of State

Entity Name: NORDIC PET CONNECTION, INC.

Current Principal Place of Business:

219 26TH AVENUE, SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 650982
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0260160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CONNIE C.
219 26TH AVE. SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

ELLIS, CONNIE C.
219 26TH AVE. SW
VERO BEACH, FL 32962 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: CONNIE C. ELLIS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELLIS, CONNIE C.
Address: 219 26TH AVE. SW
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ELLIS, CONNIE C.
Address: 219 26TH AVE. SW
City-St-Zip: VERO BEACH, FL 32965

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CONNIE C. ELLIS

PSD

03/30/2009

Electronic Signature of Signing Officer or Director

Date