

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004395

Entity Name: PET360 MEDIA, INC.

Current Principal Place of Business:

19601 N. 27TH AVE.
PHOENIX, AZ 85027

Current Mailing Address:

19601 N. 27TH AVE.
PHOENIX, AZ 85027 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

Title DIRECTOR
Name DODSON, PAULETTE
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title SECRETARY
Name DODSON, PAULETTE
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title PRESIDENT & CEO
Name MASSEY, MICHAEL J
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR AND CHAIRMAN OF THE BOARD
Name MASSEY, MICHAEL J
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title VP, ASSISTANT SECRETARY
Name KATHEDER, THOMAS
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title VP, ASSISTANT SECRETARY
Name MURRAY, MARY MARGARET
Address 19601 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85027

Title SENIOR VICE PRESIDENT, CFO
Name ANDERSON, ROBIN S.
Address 19601 N. 27TH AVE.
City-State-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: PAULETTE DODSON

SECRETARY

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date