



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000549488

**2. Name of Corporation** Direct Vet Marketing, Inc.

**3. Street Address Principal Business Office:**

No. and Street: C/O NATIONAL REGISTERED AGENTS INC.  
160 GREENTREE DRIVE, SUITE 101

City or Town: DOVER

State: DE Zip: 19904 Country: USA

**4. Business Phone No.**

508-405-1943

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Marketing and e-commerce services for veterinary clinics and hospitals and any other lawful business.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                                 | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| DIRECTOR                                     | DAVID SHAW                                            | 110 EXCHANGE STREET<br>PORTLAND , ME 04101 USA                    |
| DIRECTOR                                     | PAUL BERGKAMP                                         | 110 EXCHANGE STREET<br>PORTLAND, ME 04101 USA                     |
| DIRECTOR                                     | PHIL FERNEAU                                          | 110 EXCHANGE STREET<br>PORTLAND, ME 04101 USA                     |
| PRESIDENT, TREASURER, SECRETARY,<br>DIRECTOR | BENJAMIN SHAW                                         | 110 EXCHANGE STREET<br>PORTLAND, ME 04101 USA                     |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|------------------------|----------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.00                 | 15,000,000.00                                      | 0                                                              |
| PWP            |                 | \$0.00                 | 4,651,164.00                                       | 0                                                              |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2011 at 10:36:10 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BENJAMIN SHAW  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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