

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128678

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: ZURWELLE-WHITTAKER INC

## Current Principal Place of Business:

95 NE 80TH TERRACE  
MIAMI, FL 33138 US

## New Principal Place of Business:

1140 WEST 50 STREET  
SUITE 307  
HIALEAH, FL 33012 US

## Current Mailing Address:

95 NE 80TH TERRACE  
MIAMI, FL 33138 US

## New Mailing Address:

1140 WEST 50 STREET  
SUITE 307  
HIALEAH, FL 33012 US

FEI Number: 59-0519990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, EDDIE A  
95 NE 80TH TERRACE  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

MARTINEZ, EDDIE A  
1140 WEST 50 STREET  
SUITE 307  
HIALEAH, FL 33012 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: EDDIE A. MARTINEZ, PSM

03/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARTINEZ, EDDIE A  
Address: 1140 WEST 50 STREET, SUITE 307  
City-St-Zip: HIALEAH, FL 33012

Title: V  
Name: MADSON, T.S. II  
Address: 1140 WEST 50 STREET, SUITE 307  
City-St-Zip: HIALEAH, FL 33012

Title: V  
Name: JOHNSON, JOHN J  
Address: 1140 WEST 50 STREET, SUITE 307  
City-St-Zip: HIALEAH, FL 33012

Title: VPD  
Name: MARTINEZ, MARIA C  
Address: 1140 WEST 50 STREET, SUITE 307  
City-St-Zip: HIALEAH, FL 33012

Title: CFO  
Name: MARTINEZ, MARIA C  
Address: 1140 WEST 50 STREET, SUITE 307  
City-St-Zip: HIALEAH, FL 33012

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: EDDIE A. MARTINEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date