

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128678

FILED
Apr 25, 2012
Secretary of State

Entity Name: ZURWELLE-WHITTAKER INC

Current Principal Place of Business:

1140 WEST 50 STREET
SUITE 307
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1140 WEST 50 STREET
SUITE 307
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-0519990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, EDDIE A
1140 WEST 50 STREET
SUITE 307
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

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

PD

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date