

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000041409

Entity Name: ZG CONSULTING, INC.

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

3000 BAYPORT DRIVE
SUITE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23147
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-3647043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 S. MACDILL AVE., SUITE 200
TAMPA, FL 336295218 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: PSTD
Name: ZWAN, BRYAN J
Address: P.O. BOX 23147
City-St-Zip: TAMPA, FL 33623 US

Title: VP
Name: ZWAN, AL
Address: P.O. BOX 23147
City-St-Zip: TAMPA, FL 33623 US

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: AL ZWAN

DIR

07/17/2012

Electronic Signature of Signing Officer or Director

Date