

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024186

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZEUS INTERNATIONAL ENTERTAINMENT, INC

Current Principal Place of Business:

1784 NW 38TH AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1784 NW 38TH AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 45-0605790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE CAPITAL CORP
3300 UNIVERSITY DRIVE
SUITE 407
CORAL SPRINGS, FL 33065 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: P
Name: SHIELDS, LINVAL
Address: 1784 NW 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

Title: VP
Name: SHIELDS, LYMRON
Address: 1784 NW 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

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: LINVAL SHIELDS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date