

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086296

Entity Name: ZOTZ, INC.

Current Principal Place of Business:

1426 DRUID ROAD
MAITLAND, FL 32751

Current Mailing Address:

1426 DRUID ROAD
MAITLAND, FL 32751

FEI Number: 27-1155141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZITZA, RONALD
1426 DRUID ROAD
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name ZITZA, RONALD E
Address 1426 DRUID ROAD
City-State-Zip: MAITLAND FL 32751

Title VP
Name ZITZA, MARIE W
Address 1426 DRUID ROAD
City-State-Zip: MAITLAND FL 32751

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: MARIE ZITZA

VP

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date