

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002411

FILED
Apr 22, 2015
Secretary of State
CC9848438338

Entity Name: ZEALANDIA HOLDING COMPANY, INC.

Current Principal Place of Business:

ONE VANCE GAP ROAD
ASHVILLE, NC 28805

Current Mailing Address:

ONE VANCE GAP ROAD
ATTN: LEGAL DEPT.
ASHVILLE, NC 28805 US

FEI Number: 20-3074642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR	Title	CEO, PRESIDENT, DIRECTOR
Name	CLAYTON, DONALD K	Name	PATRICK, HERBERT H
Address	ONE VANCE GAP ROAD	Address	ONE VANCE GAP ROAD
City-State-Zip:	ASHVILLE NC 28805	City-State-Zip:	ASHVILLE NC 28805

Title	DIRECTOR	Title	SECRETARY
Name	PROSSER, CHANDLER C	Name	SHIRING, KRISTEN
Address	697 WEDGEWOOD DRIVE	Address	ONE VANCE GAP ROAD
City-State-Zip:	MURRELLS INLET SC 29576	City-State-Zip:	ASHVILLE NC 28805

Title	DIRECTOR	Title	DIRECTOR
Name	WILLIAMS, WILLIS	Name	MURRAY, HUGH
Address	202 FOX RIDGE ROAD	Address	4005 N. FEDERAL HWY SUITE 200
City-State-Zip:	STAMFORD CT	City-State-Zip:	FT. LAUDERDALE FL 33308

Title	DIRECTOR	Title	TREASURER
Name	SONNONE, SCOTT	Name	PATENOTTE, DENNIS
Address	75 THOMPSON ST. UNIT H	Address	ONE VANCE GAP ROAD
City-State-Zip:	ASHEVILLE NC 28803	City-State-Zip:	ASHVILLE NC 28805

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: HERBERT H. PATRICK, JR.

CEO/PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date