

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838147

FILED
Jan 28, 2008
Secretary of State

Entity Name: ZEE CORPORATION OF DELAWARE

Current Principal Place of Business:

1600 W. US HWY 20
SUITE 22
PORTER, IN 46304

New Principal Place of Business:

Current Mailing Address:

1800 OLD LINCOLN HWY
P.O. BOX 693
LANGHORNE, PA 19047

New Mailing Address:

FEI Number: 25-1096147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, MARVIN
20801 BISCAYNE BLVD
AVENTURA CORPORATE CENTER SUITE 506
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: SHETZLEY, JAMES C
Address: 23 FAIR OAKS
City-St-Zip: NEWTOWN, PA 18940 US

Title: VD () Delete
Name: HARKINS, MICHAEL
Address: 5346 WISMER ROAD
City-St-Zip: PIPERSVILLE, PA 18947 US

Title: PD () Delete
Name: DURBIN, TIMOTHY
Address: P.O. BOX 1281
City-St-Zip: LANGHORNE, PA 18940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES SHETZLEY

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01/28/2008

Electronic Signature of Signing Officer or Director

Date