

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000229

Entity Name: ZUPCO INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3 CALLE RIO
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

3 CALLE RIO
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-3283623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUPPA, WILLIAM E PRES
3 CALLE RIO
MARY ESTHER, FL 32569 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: PSDC
Name: ZUPPA, WILLIAM E PRES
Address: 3 CALLE RIO
City-St-Zip: MARY ESTHER, FL 32569

Title: VP T
Name: ZUPPA, CHIYOKO TREAS
Address: 3 CALLE RIO
City-St-Zip: MARY ESTHER, FL 32569

Title: SECY
Name: ANSELL, DONNA M SECY
Address: 4767 CAMBRIDGE DR
City-St-Zip: DUNWOODY, GA 30338

Title: SECY
Name: ZUPPA, JOSEPH M SECY
Address: 124A MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

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: WILLIAM E ZUPPA

PSDC

01/04/2011

Electronic Signature of Signing Officer or Director

Date