

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004733

Entity Name: ZHL, INCORPORATED

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

17 HAWKES STREET
MARBLEHEAD, MA 01945

New Principal Place of Business:

Current Mailing Address:

PO BOX 120983
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 04-3443526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, WILLIAM CPA
4804 S. MANHATTAN AVE.
TAMPA, FL 33611 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: DP
Name: HIRSCH, JOHN A PH.D
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: ZOLLA, RONALD W
Address: 1 MICHAEL SUCCI DR.
City-St-Zip: PORTSMOUTH, NH 03801

Title: CT
Name: HIRSCH, ANUSIA J
Address: 12548 LAKE DENISE BLVD.
City-St-Zip: CLERMONT, FL 34711

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: ANUSIA J. HIRSCH

CT

02/14/2012

Electronic Signature of Signing Officer or Director

Date