

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15596

Entity Name: ZETA CONCEPTS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

12926 TALL CYPRESS CT. EAST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12926 TALL CYPRESS CT. EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 65-0034433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOUAIN, JOSE F
12926 TALL CYPRESS CT. EAST
JACKSONVILLE, FL 32246 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: PTD
Name: ZOUAIN, JOSE
Address: 12926 TALL CYPRESS CT. EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SD
Name: ZOUAIN, ROXANA
Address: 12926 TALL CYPRESS CT. EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

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: JOSE F. ZOUAIN

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date