

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76981

Entity Name: ZEREGA CORP.

FILED  
Feb 01, 2011  
Secretary of State

## Current Principal Place of Business:

% JAMES MCWILLIAMS  
7900 SE LITTLE HARBOR  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

## Current Mailing Address:

% JAMES MCWILLIAMS  
7900 SE LITTLE HARBOR E-4  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 65-0198043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCWILLIAMS, JAMES  
7900 SE LITTLE HARBOR  
HOBE SOUND, FL 33455 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: DS  
Name: MCWILLIAMS, JAMES  
Address: 7900 SE LITTLE HARBOR  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DV  
Name: O'NEAL, MARGARET A.  
Address: 241 HOLLOW TREE RIDGE RD  
City-St-Zip: DARIEN, CT 06820 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: JAMES MCWILLIAMS

DS

02/01/2011

Electronic Signature of Signing Officer or Director

Date