

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76981

Entity Name: ZEREGA CORP.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

241 HOLLOW TREE RIDGE ROAD
DARIEN, CT 06820 US

Current Mailing Address:

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

New Mailing Address:

241 HOLLOW TREE RIDGE ROAD
DARIEN, CT 06820 US

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:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FL
STUART, FL 34994 US

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: KENNETH A. NORMAN

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: O'NEAL, MARGARET A
Address: 241 HOLLOW TREE RIDGE ROAD
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: MARGARET A. O'NEAL

DV

03/05/2012

Electronic Signature of Signing Officer or Director

Date