

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98396

Entity Name: ZOETIC, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0068760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK RD
SUITE # 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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: _____ 03/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BRODERHAUSEN, BETH,
Address: 1499 WEST PALMETTO PARK RD, SUITE #300
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Delete
Name: ROSENBERG, ARTHUR R
Address: 1499 WEST PALMETTO PARK RD, SUITE # 300
City-St-Zip: BOCA RATON, FL 33486

Title: PVD () Delete
Name: ROSENBERG, ARTHUR R
Address: 1499 WEST PALMETTO PARK RD, SUITE # 300
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRODERHAUSEN, BETH,
Address: 6499 NORTH POWERLINE ROAD, SUITE 10600
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVD (X) Change () Addition
Name: ROSENBERG, ARTHUR R
Address: 6499 NORTH POWERLINE ROAD, SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR R. ROSENBERG PRES 03/30/2009
Electronic Signature of Signing Officer or Director Date