

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98396

FILED
Feb 17, 2011
Secretary of State

Entity Name: ZOETIC, INC.

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE # 106
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE # 304
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6499 NORTH POWERLINE ROAD
SUITE # 106
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6499 NORTH POWERLINE ROAD
SUITE # 304
FORT LAUDERDALE, FL 33309 US

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
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 304
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: BRODERHAUSEN, BETH
Address: 6499 NORTH POWERLINE ROAD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PVD
Name: ROSENBERG, ARTHUR R
Address: 6499 NORTH POWERLINE ROAD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARTHUR R. ROSENBERG

PVD

02/17/2011

Electronic Signature of Signing Officer or Director

Date