2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022015

Entity Name: WINGS OF ZION INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4285 NW 26TH TERRACE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 22731 TAMPA, FL 33623

FEI Number: 59-3701798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZ SIMMONS, KEVIN J ONE TAMPA CITY CENTER 27TH FLOOR, SUITE 2720 TAMPA, FL 33601 US FITZ SIMMONS, KEVIN J 102 W. WHITING STREET SUITE 201 TAMPA, FL 33601 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 HAINES, ERROL R SR.

 Address:
 4285 NW 26TH TERRACE

 City-St-Zip:
 OCALA, FL 34475

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: ERROL R. HAINES PRES 03/02/2011