

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028779

FILED
Feb 10, 2012
Secretary of State

Entity Name: ZUM TOBEL ASSET MANAGEMENT CORP.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 65-1087804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUM TOBEL, MARC G
10 FAIRWAY DRIVE
SUITE 201
DEERFIELD BCH, FL 33441 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: D
Name: ZUM TOBEL, MARC G
Address: 10 FAIRWAY DR., SUITE 201
City-St-Zip: DEERFIELD BCH, FL 33441

Title: O
Name: ZUM TOBEL, GIOVANNA
Address: 10 FAIRWAY DR., SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARC G. ZUM TOBEL

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date