

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037342

Entity Name: ZURICH INVESTMENTS INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

16171 SAN CARLOS BLVD
UNIT 1
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1828 SE 40TH. STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1104779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILER, MICHAEL R
1828 SE 40TH. STREET
CAPE CORAL, FL 33904 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: PTD
Name: ILER, MICHAEL R
Address: 1828 SE 40TH. STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD
Name: LICHON / ILER, SHARON S
Address: 1828 SE 40TH. STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: MAJOR, JAMES D
Address: 3510 HICKORY LANE
City-St-Zip: SAGINAW, MI 48603

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: MICHAEL R. ILER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date