

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118301

Entity Name: ZP AUTOMOTIVE GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18100 PANAMA CITY BEACH PARKWAY
PANAMA CITY, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

18100 PANAMA CITY BEACH PARKWAY
PANAMA CITY, FL 32413 US

New Mailing Address:

FEI Number: 59-3760510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD
BURKE, BLUE & HUTCHISON
215 GRAND BLVD, STE 101
DESTIN, FL 32550 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: P
Name: FRIMET, MICHAEL
Address: 18100 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY, FL 32413 US

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 FRIMET

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date