

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022796

Entity Name: ZEBIS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2407 PERIWINKLE WAY
#3
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

12860 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

2407 PERIWINKLE WAY
#3
SANIBEL ISLAND, FL 33957

New Mailing Address:

12860 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

FEI Number: 45-0467814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 1
SANIBEL ISLAND, FL 33957 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: PRES
Name: REED, MATTHEW M
Address: 1420 ALBATROSS ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP
Name: WALLACE, DOROTHY M
Address: 1420 ALBATROSS ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

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: DOROTHY M WALLACE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date