

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089392

Entity Name: NEW ZEITGEIST, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5027 ST MARIE AVE
ORLANDO, FL 32812

New Principal Place of Business:

1318 CINCINNATI AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

5027 ST MARIE AVE
ORLANDO, FL 32812

New Mailing Address:

1318 CINCINNATI AVENUE
PANAMA CITY, FL 32401

FEI Number: 43-1972237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, J. DAVID
5027 ST MARIE AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CARTER, J. DAVID
1318 CINCINNATI AVENUE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARTER, J.DAVID
Address: 1318 CINCINNATI AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: J. DAVID CARTER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date