2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062380

Entity Name: ZEUS SYSTEM, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

536 SUNVALLEY VILLAGE SUITE # 106

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

536 SUNVALLEY VILLAGE SUITE # 106 ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2580430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MARITZA
682 JAMESTOWN BLVD. APT. 1305
ALTAMONTE SPRINGS, FL 32714 US

MARTINEZ, MARITZA 536 SUNVALLEY VILLAGE SUITE # 106 ALTAMONTE SPRINGS, FL 32714 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: 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: () Change () Addition

 Name:
 MARTINEZ, MARITZA
 Name:

 Address:
 536 SUN VALLEY VILLAGE, APT 106
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITZA MARTINEZ OWNE 03/27/2009