

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135849

Entity Name: ZERO CALORIE LABS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE., NR, 103
TAMPA, FL 33626 US

New Principal Place of Business:

12271 LEXINGTON PARK DR
NR 204
TAMPA, FL 33626 US

Current Mailing Address:

12157 W. LINEBAUGH AVE., NR, 103
TAMPA, FL 33626 US

New Mailing Address:

12271 LEXINGTON PARK DR
NR 204
TAMPA, FL 33626 US

FEI Number: 20-8616367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE C WHITING
12271 LEXINGTON PARK DR
NR 204
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WHITING, GEORGE C
12271 LEXINGTON PARK DR
NR 204
TAMPA, FL 33626 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: GEORGE C WHITING

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WHITING, GEORGE C
Address: 12271 LEXINGTON PARK DR NR 204
City-St-Zip: TAMPA, FL 33626

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: GEORGE C WHITING

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04/20/2011

Electronic Signature of Signing Officer or Director

Date