

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135849

Entity Name: ZERO CALORIE LABS, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

12271 LEXINGTON PARK DR  
APT 204  
TAMPA, FL 33626 US

## New Principal Place of Business:

## Current Mailing Address:

12271 LEXINGTON PARK DR  
APT 204  
TAMPA, FL 33626 US

## New Mailing Address:

FEI Number: 20-8616367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: 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

DPST

04/23/2012

Electronic Signature of Signing Officer or Director

Date