

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142466

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE ZION GROUP & ASSOCIATES INC.

Current Principal Place of Business:

11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 41-2220689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEMELLA, MARK
11 BETHESDA PARK CIRCLE
BOYNTON BEACH, FL 33435 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: P,D
Name: CARNEMELLA, MARK
Address: 11 BETHESDA PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: P,D
Name: CARNEMELLA, LYNNE
Address: 11 BETHESDA PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARK CARNEMELLA

P,D

03/27/2012

Electronic Signature of Signing Officer or Director

Date