2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142485

Entity Name: ZACKARY GROUP INC.

FILED Mar 31, 2012 Secretary of State

Date

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

16617 FAIRBOLT WAY ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

16617 FAIRBOLT WAY ODESSA, FL 33556 US

FEI Number: 20-5879660 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:

ROZMESKI, ROB 16617 FAIRBOLT WAY ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title:

Name: ROZMESKI, ROB Address: 16617 FAIRBOLT WAY City-St-Zip: ODESSA, FL 33556 US

Title: VP

Name: GARCIA, LOUIS
Address: 1006 W VIRGINIA AVE
City-St-Zip: TAMPA, FL 33603 US

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: LOUIS GARCIA VP 03/31/2012