

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151818

Entity Name: ZIB INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

C/O KENNETH BEER 1500 N. DIXIE HWY
#303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1028
LAKE WORTH, FL 334601028

New Mailing Address:

FEI Number: 11-3005678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, KENNETH
1500 NORTH DIXIE HIGHWAY
#303
WEST PALM BEACH, FL 33401 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: D
Name: PERLMUTTER, ISAAC PRES
Address: P.O. BOX 1028
City-St-Zip: LAKE WORTH, FL 334601028

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: ISAAC PERLMUTTER

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date