

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000031030

**Entity Name:** ZELLER CONSULTING, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

591 OLD HIATUS ROAD  
PLANTATION, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

591 OLD HIATUS ROAD  
PLANTATION, FL 33325 US

**New Mailing Address:**

**FEI Number:** 20-8736123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREIT, RICHARD H  
150 N UNIVERSITY DR  
STE 200  
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: P,D  
Name: ZELLER, BRIAN  
Address: 591 OLD HIATUS ROAD  
City-St-Zip: PLANTATION, FL 33325 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: BRIAN ZELLER

PRES

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date