

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056930

FILED
Feb 01, 2012
Secretary of State

Entity Name: ZOMBIEDUCK INC.

Current Principal Place of Business:

30 ADAMS AVE.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

30 ADAMS AVE.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-0298407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHIN, ERIC G
725 BALMORAL RD
WINTER PARK, FL 32789 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
Name: ALTHIN, ERIC G
Address: 725 BALMORAL RD
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: HENEGAN, SHANNON
Address: 725 BALMORAL RD
City-St-Zip: WINTER PARK, FL 32789 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: LYNN B. AUST

ATTY

02/01/2012

Electronic Signature of Signing Officer or Director

Date