2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073827

Entity Name: ZEE ENTERPRISES & CONSULTING INC.

FILED Jan 09, 2009 Secretary of State

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

125 COCHICE CT. 785 LAMBERT AVE

PALM COAST, FL 32136 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

P.O. BOX 350122 P.O. BOX 927

PALM COAST, FL 32135 FLAGLER BEACH, FL 32136

FEI Number: 11-3813789 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:

MULLEN, BRIAN C
125 COCHISE CT.

MULLEN, BRIAN C
785 LAMBERT AVE

PALM COAST, FL 32135 US FLAGLER BEACH, FL 32136 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: BRIAN MULLEN 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: () Change () Addition

 Name:
 MULLEN, BRIAN C
 Name:

 Address:
 PO BOX 927
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN MULLEN PVS 01/09/2009