

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004026

FILED
Mar 17, 2010
Secretary of State

Entity Name: ZULICK-NEW MEXICO PROPERTIES,INC.

Current Principal Place of Business:

1802 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

892 SW 9TH STREET CIRCLE
UNIT 8
BOCA RATON, FL 33486

Current Mailing Address:

1802 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Mailing Address:

892 SW 9TH STREET CIRCLE
UNIT 8
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULICK, DAVID M
1802 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ZULICK, BETTE J
892 SW 9TH STREET CIRCLE
UNIT 8
BOCA RATON, FL 33486 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: BETTE J ZULICK

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZULICK, BETTE J
Address: 892 SW 9TH STREET CIRCLE UNIT 8
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: ZULICK, BETTE J
Address: 892 SW 9TH STREET CIRCLE UNIT 8
City-St-Zip: BOCA RATON, FL 33486 US

Title: SECR
Name: ZULICK, BETTE J
Address: 892 SW 9TH STREET CIRCLE UNIT 8
City-St-Zip: BOCA RATON, FL 33486 US

Title: TRES
Name: ZULICK, BETTE J
Address: 892 SW 9TH STREET CIRCLE UNIT 8
City-St-Zip: BOCA RATON, FL 33486 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: BETTE J ZULICK

MRS

03/17/2010

Electronic Signature of Signing Officer or Director

Date