

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004026

FILED
Mar 29, 2011
Secretary of State

Entity Name: ZULICK-NEW MEXICO PROPERTIES,INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date