2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004026

Entity Name: ZULICK-NEW MEXICO PROPERTIES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

892 SW 9TH STREET CIRCLE UNIT 8

BOCA RATON, FL 33486

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 ZULICK TRES 04/12/2012