2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032911

Entity Name: ZURPS, INC.

FILED Aug 15, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4050 NW 114 AVE
CORAL SPRINGS, FL 33065

3859 CORAL TREE CIRCLE APT# 205
COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4050 NW 114 AVE 3859 CORAL TREE CIRCLE APT# 205 COCAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073 US

FEI Number: 77-0719429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, DWIGHT PETERS, DWIGHT M PRES
4050 NW 114 AVE 3859 CORAL TREE CIRCLE APT# 205
CORAL SPRINGS, FL 33065 US COCONUT CREEK, FL 33073 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: DWIGHT PETERS 08/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 PETERS, DWIGHT
 Name:
 PETERS, DWIGHT J PRES

 Address:
 4050 NW 114 AVE
 Address:
 3859 CORAL TREE CIRCLE APT# 205

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: COCONUT CREEK, FL 33073 US

Title: (X) Change () Addition Title: DST () Delete Name: KLEINZWEIG, MONICA Name: KLEINZWEIG, MONICA G SECY 4050 NW 114 AVE 4050 NW 114 AVE Address: Address: CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CHARLES, DAVIN VP

 Address:
 2785 S. OAKLAND FOREST DRIVE APT#204

City-St-Zip: OAKLAND PARK, FL 33309 US

3.17 St. 2.15.

 Title:
 () Delete
 Title:
 SECY () Change (X) Addition

 Name:
 LYON, JESSICA SECY

 Address:
 Address:
 3859 CORAL TREE CIRCLE APT# 205

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

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: DWIGHT PETERS PRES 08/15/2009