

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046341

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: ZURBRIGGEN FINANCIAL, INC

**Current Principal Place of Business:**

695 TARPON BAY ROAD  
4  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

695 TARPON BAY ROAD  
4  
SANIBEL, FL 33957

**New Mailing Address:**

FEI Number: 26-2564011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WHITFIELD, MARC S  
14030 METROPOLIS AVE  
200  
FORT MYERS, FL 33912 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: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: VP  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: T  
Name: ZURBRIGGEN, RICHARD A  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957 US

Title: S  
Name: ZURBRIGGEN, EVETTE M  
Address: 1813 LONGPOINT LANE  
City-St-Zip: SANIBEL, FL 33957

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: RICHARD ZURBRIGGEN

PRES

02/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date