

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046341

FILED
Jan 06, 2012
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 A. ZURBRIGGEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date