

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000052763

Entity Name: ZETA FINANCIAL CORP.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

418 SAINT ROSEA DR  
418  
WILMINGTON, NC 28405

**New Principal Place of Business:**

**Current Mailing Address:**

418 SAINT ROSEA DR  
WILMINGTON, NC 28405

**New Mailing Address:**

FEI Number: 26-2789815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZADEZENSKY, JOSE A P  
1724 SW 68TH TERRACE  
1724  
GAINESVILLE, FL 32607 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: DPS  
Name: ZADEZENSKY, JOSE  
Address: 1724 SW 68TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

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: JOSE ZADEZENSKY

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03/11/2011

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

\_\_\_\_\_  
Date