

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052763

Entity Name: ZETA FINANCIAL CORP.

FILED
Apr 30, 2012
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: J.Z

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date