

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099643

FILED
Mar 23, 2009
Secretary of State

Entity Name: Z GROUP INSURANCE & FINANCIAL SERVICES INC.

Current Principal Place of Business:

6932 CROOKED FENCE ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

6932 CROOKED FENCE ROAD
LAKE WORTH, FL 33467

New Mailing Address:

1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 80-0276864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, CHRIS
6932 CROOKED FENCE ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ZELLER, CHRISTOPHER
1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411 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: CHRISTOPHER ZELLER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELLER, CHRIS
Address: 6932 CROOKED FENCE ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELLER, CHRISTOPHER
Address: 1572 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRISTOPHER ZELLER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date