

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099643

FILED
Feb 23, 2011
Secretary of State

Entity Name: Z GROUP INSURANCE & FINANCIAL SERVICES INC.

Current Principal Place of Business:

1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1136 OAKWATERDRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

1136 OAKWATERDRIVE
ROYAL 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, CHRISTOPHER
1572 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZELLER, CHRISTOPHER
1136 OAKWATER DRIVE
ROYAL 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: CHRIS ZELLER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZELLER, CHRISTOPHER
Address: 1136 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRIS ZELLER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date