

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006847

FILED
Feb 13, 2012
Secretary of State

Entity Name: A2Z INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

6614 TONETTA WAY
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

2813 S HIAWASSEE RD #306
ORLANDO, FL 32835 US

Current Mailing Address:

6614 TONETTA WAY
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

P.O. BOX 12
ARPINE, WI 54410 US

FEI Number: 94-3463721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, GUY ROBERT A
10154 SW 51ST STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

FONTAINE, GUY ROBERT A
2813 S HIAWASSEE RD #306
ORLANDO, FL 32835 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: GUY ROBERT FONTAINE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTAINE, GUY ROBERT A
Address: P.O. BOX 12
City-St-Zip: ARPINE, WI 54410

Title: VP
Name: FONTAINE, MARGARET C
Address: P.O. BOX 12
City-St-Zip: ARPINE, WI 54410 US

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: GUY ROBERT FONTAINE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date