

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043248

Entity Name: ZIPEEZE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8778 WITTENWOOD COVE
ORLANDO, FL 32836

New Principal Place of Business:

4101 WOODLYNNE LANE
ORLANDO, FL 32812

Current Mailing Address:

8778 WITTENWOOD COVE
ORLANDO, FL 32836

New Mailing Address:

4101 WOODLYNNE LANE
ORLANDO, FL 32812

FEI Number: 27-0192070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, ERIN L
8778 WITTENWOOD COVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

LANG, ERIN L
4101 WOODLYNNE LANE
ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANG, ERIN L
Address: 4101 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: LANG, STEVE H
Address: 4101 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

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: ERIN LANG

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date