

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062948

Entity Name: ZUCC MARKETING INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7218 12TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6034 BRACKENWOOD DR
SPRING HILL, FL 34609

Current Mailing Address:

4465 HOME AVE
#4
SAN DIEGO, CA 92105

New Mailing Address:

6034 BRACKENWOOD DR
SPRING HILL, FL 34609

FEI Number: 27-0612671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARELLO, MICHAEL R
7218 12TH STREET NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ZUCCARELLO, MICHAEL R
6034 BRACKENWOOD DR
SPRING HILL, FL 34609 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: MICHAEL ZUCCARELLO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUCCARELLO, MICHAEL R
Address: 6585 REFLECTION DR #102
City-St-Zip: SAN DIEGO, CA 92124

Title: VP
Name: MCCULLOUGH, JAMES C
Address: 6034 BRACKENWOOD DR
City-St-Zip: SPRING HILL, FL 34609

Title: S,T
Name: MCCULLOUGH, SONG H
Address: 6034 BRACKENWOOD DR
City-St-Zip: SPRING HILL, FL 34609

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: MICHAEL ZUCCARELLO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date