

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066069

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ZURMAC GROUP INC.

Current Principal Place of Business:

1516 E. COLONIAL DR.
STE. 203
ORLANDO, FL 32803 US

New Principal Place of Business:

845 NORTH GARLAND AVE
STE. 200
ORLANDO, FL 32801 US

Current Mailing Address:

1516 E. COLONIAL DR.
STE. 203
ORLANDO, FL 32803 US

New Mailing Address:

845 NORTH GARLAND AVE
STE. 200
ORLANDO, FL 32801 US

FEI Number: 80-0464015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX SHELTER
2024 BOWEN DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENZIE, SCOTT A
Address: 2024 BOWEN DR.
City-St-Zip: ORLANDO, FL 32822 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: SCOTT A MACKENZIE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date