2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084527

Entity Name: ZTUFFSTUFF, INC

Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2710 NE 18TH STREET FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

P.O. BOX 4872 FORT LAUDERDALE, FL 33338

FEI Number: 27-1093082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, BRIAN K 2710 NE 18TH STREET FORT LAUDERDALE, FL 33305 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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

FOX, BRIAN K Name: P.O. BOX 4872 Address:

City-St-Zip: FORT LAUDERDALE, FL 33338

Title: VΡ

Name: NEE, THOMAS P JR Address: P.O. BOX 4872

FORT LAUDERDALE, FL 33338 City-St-Zip:

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: BRIAN FOX **PRES** 04/08/2011