

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000049230

Entity Name: ZEIS CONSULTANTS, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19910 HIBISCUS DR.  
TEQUESTA, FL 33469 US

**New Principal Place of Business:**

**Current Mailing Address:**

19910 HIBISCUS DR.  
TEQUESTA, FL 33469 US

**New Mailing Address:**

FEI Number: 27-2879087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZEIS, JIM  
19910 HIBISCUS DR.  
TEQUESTA, FL 33469 US

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

ZEIS, JAMES R  
19910 HIBISCUS DR.  
TEQUESTA, FL 33469 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: JAMES R. ZEIS

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZEIS, JAMES R  
Address: 19910 HIBISCUS DR.  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: ZEIS, CARLA R  
Address: 19910 HIBISCUS DR.  
City-St-Zip: TEQUESTA, FL 33469

Title: S  
Name: ZEIS, MATTHEW T  
Address: 19910 HIBISCUS DR.  
City-St-Zip: TEQUESTA, FL 33469

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: JAMES R. ZEIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date