

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071894

Entity Name: ZIP2MILLION INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3702 TERRAPIN LANE
1712
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

3702 TERRAPIN LANE
1712
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-3385874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, MARLY
3702 TERRAPIN LANE
1712
CORAL SPRINGS, FL 33067 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: ANTOINE, MARLY
Address: 3702 TERRAPIN LANE SUITE 1712
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: SMITH, FRANCOIS
Address: 3702 TERRAPIN LANE
City-St-Zip: CORAL SPRINGS, FL 33067 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: SMITH FRANCOIS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date