

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088620

Entity Name: ZODIAC MARKETING GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2800 PALMWOOD TERRACE
224
BOCA RATON, FL 33431

New Principal Place of Business:

1725 SW 8TH ST
BOCA RATON, FL 33486

Current Mailing Address:

2800 PALMWOOD TERRACE
224
BOCA RATON, FL 33431

New Mailing Address:

1725 SW 8TH ST
BOCA RATON, FL 33486

FEI Number: 27-3779541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, PHILIPPE
2800 PALMWOOD TERRACE
224
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUBOIS, PHILIPPE
1725 SW 8TH ST
BOCA RATON, FL 33486 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, PHILIPPE
Address: 1725 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

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: PHILIPPE DUBOIS

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date