

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089312

FILED
Sep 23, 2012
Secretary of State

Entity Name: ZOMBIE BROADCASTING ENTERTAINMENT INC.

Current Principal Place of Business:

569208 BOCA ARBOR CLUB
BOCA RATON, FL 33433

New Principal Place of Business:

23055 POST GARDEN WAY
126
BOCA RATON, FL 33433

Current Mailing Address:

569208 BOCA ARBOR CLUB
BOCA RATON, FL 33433

New Mailing Address:

23055 POST GARDEN WAY
126
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUSSAINT, JAMES E
569208 BOCA ARBOR CLUB
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TOUSSAINT, JAMES E
23055 POST GARDEN WAY
126
BOCA RATON, FL 33433 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 E TOUSSAINT

09/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOUSSAINT, JAMES E
Address: 23055 POST GARDEN WAY APT #126
City-St-Zip: BOCA RATON, FL 33433

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 E TOUSSAINT

PD

09/23/2012

Electronic Signature of Signing Officer or Director

Date