2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097147

Entity Name: GOLDEN ZODIAC MARKETING INC

FILED Mar 26, 2011 Secretary of State

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

2339 BAY LEAF DRIVE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2339 BAY LEAF DRIVE ORLANDO, FL 32837 US

FEI Number: 27-4100686 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:

PURCELL, CHERYL A

12842 FORESTEDGE CIR

ORLANDO, FL 32828 US

KALONGO, MIKE-ANGELO M
2339 BAY LEAF DRIVE
ORLANDO, FL 32837 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: MIKE-ANGELO KALONGO 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KALONGO, MIKE-ANGELO M Address: 2339 BAY LEAF DRIVE City-St-Zip: ORLANDO, FL 32837 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: MIKE-ANGELO KALONGO P 03/26/2011