

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097966

Entity Name: ZEELANDER USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

801 SEA BREEZE BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

801 SEA BREEZE BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-4294492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM,A PROFESSIONAL ASSOC
2881 EAST OAKLAND PARK BLVD, SUITE 317
FT LAUDERDALE, FL 333061813 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM,A PROFESSIONAL ASSOC
2881 EAST OAKLAND PARK BLVD, SUITE 316
FT LAUDERDALE, FL 333061813 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MAST, JACOBUS
Address: FORM 1 YOLU UZERI, TEP VILLALARI A702
City-St-Zip: 34959 ISTANBUL, TURKEY,

Title: VPSD
Name: HOLTZHEUSER, CHRISTOPHER
Address: 69 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316

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: JACOBUS MAST

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date