

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097966

Entity Name: ZEELANDER USA, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

801 SEA BREEZE BLVD  
FT LAUDERDALE, FL 33316

## **New Principal Place of Business:**

825 N.E. 3RD STREET  
HARBOUR TOWNE MARINA  
DANIA BEACH, FL 33004

## **Current Mailing Address:**

801 SEA BREEZE BLVD  
FT LAUDERDALE, FL 33316

## **New Mailing Address:**

825 N.E. 3RD STREET  
HARBOUR TOWNE MARINA  
DANIA BEACH, FL 33004

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 316  
FT LAUDERDALE, FL 333061813 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: PT  
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: CHRISTOPHER HOLTZHEUSER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date