

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004023

Entity Name: OPERATION ZULU INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5440 SILVER THISTLE LANE
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

5440 SILVER THISTLE LANE
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-4495604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, GARY
2775 WINDSONG LANE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

YEAGER, GARY
5440 SILVER THISTLE LANE
ST CLOUD, FL 34772 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEAGER, GARY
Address: 5440 SILVER THISTLE LANE
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: COLE, RICK
Address: 2241 MAPLE TERRACE
City-St-Zip: ST CLOUD, FL 34771

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: GARY YEAGER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date