2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023530

Entity Name: ZECO, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801

FEI Number: 45-0635167 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:

BENNETT, R. LEE ESQ. 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BRALEY, JAMES
Address: 65 INDIAN LANE
City-St-Zip: TIFFIN, OH 44883

Title: D

Name: MCLLWAIN, PATRICK
Address: POST OFFICE BOX 1797
City-St-Zip: SAUSALITO, CA 94966

Title: D

Name: WEAVER, STAN
Address: 1866 CENTER ROAD
City-St-Zip: BOONEVILLE, IN 47601

Title:

Name: EDDISON, JONATHAN
Address: 1109 CRESSWELL DRIVE
City-St-Zip: PFLUGERVILLE, TX 78660

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: /JONATHAN B EDDISON/ CEO 01/31/2012