2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050332

Entity Name: ZAGOPOLIS, INC.

FILED Mar 19, 2012 Secretary of State

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

287 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33415 UN

Current Mailing Address: New Mailing Address:

287 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33415 UN

FEI Number: 30-0688133 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:

VOGEL, LEE S 287 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33415 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: VOGEL, SARA R

Address: 287 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 UN

Title: MGM

Name: VOGEL, LEE S

Address: 287 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 UN

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: LEE VOGEL RA 03/19/2012