

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054329

Entity Name: NEW ZEAL INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

440 EAST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

18 EAST DOSORIS LANE
DIX HILLS, NY 11746

New Mailing Address:

440 EAST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33064

FEI Number: 45-2475791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE
440 EAST SAMPLE RD
SUITE 202
POMPANO BEACH, FL 33064 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: PRES
Name: DEMAKOS, GEORGE
Address: 286 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746 US

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: GEORGE DEMAKOS

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date