

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059373

Entity Name: SHOPZUI INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

525 TECHNOLOGY PARKWAY
STE 165
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

525 TECHNOLOGY PARKWAY
STE 165
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-2640572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOKE, THOMAS R
921 PARKSIDE POINTE BLVD
APOPKA, FL 32712 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: PCEO
Name: SZOKE, THOMAS R
Address: 921 PARKSIDE POINTE BLVD
City-St-Zip: APOPKA, FL 32712

Title: CFO
Name: NAGY, ISTVAN
Address: 2608 MEETING PLACE, UNIT# 202
City-St-Zip: ORLANDO, FL 32814

Title: VPT
Name: NAGY, ISTVAN
Address: 2608 MEETING PLACE, UNIT# 202
City-St-Zip: ORLANDO, FL 32814

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: THOMAS R SZOKE

PCEO

04/15/2012

Electronic Signature of Signing Officer or Director

Date