

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021880

Entity Name: ZOOPEX, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

13850 WHISPERWOOD DR
CLEARWATER, FL 337623346

New Principal Place of Business:

2655 ULMERTON ROAD
SUITE 280
CLEARWATER, FL 33762 US

Current Mailing Address:

13850 WHISPERWOOD DR
CLEARWATER, FL 337623346

New Mailing Address:

2655 ULMERTON ROAD
SUITE 280
CLEARWATER, FL 33762 US

FEI Number: 59-3302244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVAUL, KEN
13850 WHISPERWOOD DR
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DEVAUL, KENNETH C JR
2655 ULMERTON ROAD
SUITE 280
CLEARWATER, FL 33762 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: KENNETH C. DEVAUL, JR.

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEVAUL, KENNETH C JR
Address: 13850 WHISPERWOOD DR
City-St-Zip: CLEARWATER, FL 337623346

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: KENNETH C. DEVAUL, JR.

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date