2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057958

Entity Name: ZOOLOGICAL EDUCATION NETWORK INC.

FILED Jan 06, 2012 Secretary of State

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

2324 S. CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 541749 2324 S. CONGRESS AVE LAKE WORTH, FL 33454 SUITE 2A WEST PALM BEACH, FL 33406

FEI Number: 65-0846184 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:

O'DONOGHUE, DANA 2324 S CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406 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: HARRISON, LINDA R

Address: 2324 S CONGRESS AVE, SUITE 2 A City-St-Zip: WEST PALM BEACH, FL 33406

Title: F

Name: O'DONOGHUE, DANA

Address: 2324 S CONGRESS AVE SUITE 2 A City-St-Zip: WEST PALM BEACH, FL 33406

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: DANA O'DONOGHUE D 01/06/2012