## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000056400

Entity Name: ZETETIC RESEARCH, INC.

DEFRETAS, ELAINE

WESTON, FL 33326

1078 DEERWOOD LANE

Name:

Address:

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4201 VINKEMULDER RD POMPANO BEACH, FL 330733434 **Current Mailing Address: New Mailing Address:** 4201 VINKEMULDER RD POMPANO BEACH, FL 330733434 FEI Number: 65-0946946 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: PHILLIPS, MARK W 4201 VINKEMULDER RD POMPANO BEACH, FL 330733434 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD ( ) Delete Title: () Change () Addition PHILLIPS, MARK Name: Name: 4201 VINKENMULDER ROAD Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: BENNETT, TOM Name: 1078 DEERWOOD LANE Address: Address: WESTON, FL 33326 City-St-Zip: City-St-Zip: Title: Title: COBT ( ) Delete () Change () Addition ANDERSON, WILLIAM Name: Name: 1111 BRICKELL BAY DR. 2210 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: ( ) Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: MARK W. PHILLIPS PRES 01/07/2008