

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056400

Entity Name: ZETETIC RESEARCH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1078 DEERWOOD LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1078 DEERWOOD LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0946946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, MARK W
4201 VINKEMULDER RD
POMPANO BEACH, FL 330733434 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: PSTD
Name: PHILLIPS, MARK
Address: 4201 VINKENMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD
Name: BENNETT, TOM
Address: 1078 DEERWOOD LANE
City-St-Zip: WESTON, FL 33326

Title: COBT
Name: ANDERSON, WILLIAM
Address: 1111 BRICKELL BAY DR. 2210
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DEFRETAS, ELAINE
Address: 1078 DEERWOOD LANE
City-St-Zip: WESTON, FL 33326

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: MARK PHILLIPS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date