

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03208

FILED
Jan 16, 2012
Secretary of State

Entity Name: ZEUS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

120 GOVERNORS RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

120 GOVERNORS RD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

120 GOVERNORS RD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0219427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 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: PTD
Name: TOURVILLE, FRANK P
Address: 120 GOVERNORS RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VSD
Name: TOURVILLE, PEARL A
Address: 120 GOVERNORS RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: FRANK P. TOURVILLE

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01/16/2012

Electronic Signature of Signing Officer or Director

Date