2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046341

Entity Name: ZURBRIGGEN FINANCIAL, INC

Current Principal Place of Business:

695 TARPON BAY ROAD

4

SANIBEL, FL 33957

Current Mailing Address:

695 TARPON BAY ROAD

4

SANIBEL, FL 33957

FEI Number: 26-2564011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITFIELD, MARC S 14030 METROPOLIS AVE 200

FORT MYERS, FL 33912 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

FILED Feb 04, 2013

Secretary of State

CC3015658691

Officer/Director Detail:

Title P Title VF

NameZURBRIGGEN, RICHARD ANameZURBRIGGEN, RICHARD AAddress1813 LONGPOINT LANEAddress1813 LONGPOINT LANECity-State-Zip:SANIBEL FL 33957City-State-Zip:SANIBEL FL 33957

Title T Title 5

NameZURBRIGGEN, RICHARD ANameZURBRIGGEN, EVETTE MAddress1813 LONGPOINT LANEAddress1813 LONGPOINT LANECity-State-Zip:SANIBEL FL 33957City-State-Zip:SANIBEL FL 33957

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: RICHARD ZURBRIGGEN

PRESIDENT

02/04/2013