2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004906

Entity Name: ZOG, INC.

Current Principal Place of Business:

595 BETHLEHEM PIKE, SUITE 404 MONTGOMERYVILLE, PA 18936

Current Mailing Address:

595 BETHLEHEM PIKE, SUITE 404 MONTGOMERYVILLE, PA 18936 US

FEI Number: 23-2989867

Name and Address of Current Registered Agent:

CULVER, ROBERT 563 LAKE AVE ALTAMONTE SPRINGS, FL 32701 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: ROBERT CULVER

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO |
|-----------------|-------------------------|
| Name | ZOGLIO, MAT |
| Address | 963 HICKORY RIDGE DRIVE |
| City-State-Zip: | CHALFONT PA 18936 |

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.

CEO

SIGNATURE: MATHEW ZOGLIO

Electronic Signature of Signing Officer/Director Detail

FILED Jul 27, 2023 Secretary of State 1582014201CC

Certificate of Status Desired: No

07/27/2023 Date

07/27/2023

Date