

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001677

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: ZENITH ACQUISITION CORP.

## Current Principal Place of Business:

170 NORTHPOINTE PARKWAY, SUITE 300  
AMHERST, NY 14228

## New Principal Place of Business:

## Current Mailing Address:

170 NORTHPOINTE PARKWAY, SUITE 300  
AMHERST, NY 14228

## New Mailing Address:

FEI Number: 16-1513468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARIS, DAVID  
Address: 220 JOHN GLENN - STE 1  
City-St-Zip: AMHERST, NY 14228

Title: VP ( ) Delete  
Name: HORNBLASS, HOWARD  
Address: 220 JOHN GLENN - STE 1  
City-St-Zip: AMHERST, NY 14228

Title: CFO ( ) Delete  
Name: HORNBLASS, HOWARD  
Address: 220 JOHN GLENN - STE 1  
City-St-Zip: AMHERST, NY 14228

Title: S ( ) Delete  
Name: NOWICKISS, GREGORY  
Address: 220 JOHN GLENN - STE 1  
City-St-Zip: AMHERST, NY 14228

Title: COO (X) Delete  
Name: NOWICKISS, GREGORY  
Address: 220 JOHN GLENN - STE 1  
City-St-Zip: AMHERST, NY 14228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARIS, DAVID  
Address: 170 NORTHPOINTE PARKWAY SUITE 300  
City-St-Zip: AMHERST, NY 14228

Title: VP (X) Change ( ) Addition  
Name: HORNBLASS, HOWARD  
Address: 170 NORTHPOINTE PARKWAY SUITE 300  
City-St-Zip: AMHERST, NY 14228

Title: CFO (X) Change ( ) Addition  
Name: HORNBLASS, HOWARD  
Address: 170 NORTHPOINTE PARKWAY SUITE 300  
City-St-Zip: AMHERST, NY 14228

Title: COO (X) Change ( ) Addition  
Name: NOWICKI, GREGORY  
Address: 170 NORTHPOINTE PARKWAY SUITE 300  
City-St-Zip: AMHERST, NY 14228

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: HOWARD HORNBLASS

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date