

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001677

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: TINA TOFFOLI

_____ Electronic Signature of Signing Officer or Director

AGEN

04/22/2011

_____ Date