

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED
Jan 12, 2011
Secretary of State

Entity Name: ZENITH ADMINISTRATORS, INC.

Current Principal Place of Business:

18861 90TH AVE
STE A
MOKENA, IL 60448

New Principal Place of Business:

Current Mailing Address:

18861 90TH AVE
STE A
MOKENA, IL 60448

New Mailing Address:

FEI Number: 52-1590516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PRES
Name: CORAPI, JOHN
Address: 201 QUEEN ANNE AVE N
City-St-Zip: SEATTLE, WA 98109

Title: DIR
Name: DAVID, MISSNER
Address: 350 N LASALLE, STE 1100
City-St-Zip: CHICAGO, IL 60654

Title: S
Name: KAMINSKI, JOANN M
Address: 18861 90TH AVE., STE A
City-St-Zip: MOKENA, IL 60448

Title: DIR
Name: SIMON, RONALD I
Address: 6429 CAMINITO BALTUSRAL
City-St-Zip: LAJOLLA, CA 92037

Title: DIR
Name: BROWN, EDWARD C
Address: 45 BASALT MT DRIVE
City-St-Zip: CARBONDALE, CO 81623

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: JOANN M KAMINSKI

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01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date