

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002080

Entity Name: ZOOK DINON PA

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

509 SO. LENOLA RD., BLDG. 1
MOORESTOWN, NJ 08057 US

New Principal Place of Business:

Current Mailing Address:

509 SO. LENOLA RD., BLDG. 1
MOORESTOWN, NJ 08057 US

New Mailing Address:

FEI Number: 22-2746484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SO. OREGON AVENUE
TAMPA, FL 33606 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: PD
Name: ZOOK, JOHN D
Address: 551 EAGLEBROOK DR
City-St-Zip: MOORESTOWN, NJ 08057 US

Title: SD
Name: GESSNER, STEPHEN P
Address: 305 MADISON ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006 US

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: JOHN D. ZOOK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date