2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069280

Entity Name: ZYTEL CORPORATION

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 S. CONGRESS AVE. SUITE 202E BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1325 S. CONGRESS AVE. SUITE 202E BOYNTON BEACH, FL 33426

FEI Number: 76-0701619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUSELL, ROBERT S 1325 S. CONGRESS AVE, SUITE 202 E BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KRUSELL, PETER

Address: 1325 S. CONGRESS AVE 202-E City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD

Name: KRUSELL, KIMBERLY

Address: 1325 S. CONGRESS AVE 202-E City-St-Zip: BOYNTON BEACH, FL 33426

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: PETER KRUSELL DIR 03/01/2010