

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059229

Entity Name: ZLT ENTERPRISE, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

11435 RAPALLO LANE
WINDERMERE, FL 34786

New Principal Place of Business:

898 GARY HILLERY DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

11435 RAPALLO LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0544408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSETTI, NORM
11435 RAPALLO LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BOSETTI, NORMAN
11435 RAPALLO LANE
WINDERMERE, FL 34786 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: NORMAN BOSETTI

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOSETTI, NORMAN
Address: 11435 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

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: NORMAN BOSETTI

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date