

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099172

Entity Name: ZANTI CORP

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

1101 SOUTH. MIRAMAR AVE.
SUITE 307,
INDIALANTIC, FL 32903 US

Current Mailing Address:

20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

1101 SOUTH. MIRAMAR AVE.
UNIT 307,
INDIALANTIC, FL 32903 US

FEI Number: 27-4262309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LARRY MR
20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAROLE, CONWAY MS
1101 SOUTH. MIRAMAR AVE.
SUITE 307,
INDIALANTIC, FL 32903 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: C. CONWAY

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURRAN, PHILLIS MS
Address: 1101 SOUTH. MIRAMAR AVE., SUITE 307,
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: ALLEN, LESLIE MR
Address: 1101 SOUTH. MIRAMAR AVE., SUITE 307,
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: ALLEN, SUSAN M MISS
Address: 1101 SOUTH. MIRAMAR AVE., SUITE 307,
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: ALLEN, SUSAN M MISS
Address: 1101 SOUTH. MIRAMAR AVE., SUITE 307,
City-St-Zip: INDIALANTIC, FL 32903 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: PHILLIS CURRAN

P

08/01/2011

Electronic Signature of Signing Officer or Director

Date