

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060526

Entity Name: ZING INTERNATIONAL, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

201 NO FEDERAL HIGHWAY
STE 107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

455 NW 35TH STREET
STE 104
BOCA RATON, FL 33431

Current Mailing Address:

201 NO FEDERAL HIGHWAY
STE 107
DEERFIELD BEACH, FL 33441

New Mailing Address:

455 NW 35TH STREET
STE 104
BOCA RATON, FL 33431

FEI Number: 65-0098479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECELA, JANET M
201 NO FEDERAL HIGHWAY
107
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NECELA, JANET M
9526 TIVOLI ISLES BLVD
DELRAY BEACH, FL 33446 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NECELA, JANET M
Address: 9526 TIVOLI ISLES BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD
Name: NECELA, MICHAEL A
Address: 12319 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: JANET M NECELA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date