2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060526

Entity Name: ZING INTERNATIONAL, INC.

FILED May 15, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 05/15/2012