

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022287

Entity Name: ZENITH CORPORATION

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

C/O DENISE WALKER, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

C/O DENISE WALKER, NORTHERN TRUST, NA  
2200 N. COMMERCE PARKWAY SUITE 100  
WESTON, FL 33326

## Current Mailing Address:

C/O DENISE WALKER, NORTHERN TRUST BANK  
2300 WESTON ROAD  
FORT LAUDERDALE, FL 33326

## New Mailing Address:

C/O DENISE WALKER, NORTHERN TRUST, NA  
2200 N. COMMERCE PARKWAY SUITE 100  
WESTON, FL 33326

FEI Number: 51-0170911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, DENISE  
C/O NORTHERN TRUST, NA  
2300 WESTON RD.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

WALKER, DENISE  
C/O NORTHERN TRUST, NA  
2200 N. COMMERCE PARKWAY SUITE 100  
WESTON, FL 33326 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: DENISE WALKER

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: STEWART, JOAN  
Address: 2165 S.W. 23RD AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D  
Name: WALKER, DENISE  
Address: 2200 N. COMMERCE PARKWAY SUITE 100  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: HEIDBRINK, F. DIRK  
Address: 1123 DINEGAL LN.  
City-St-Zip: NORTHBROOK, IL 60062

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: DENISE WALKER

OFF

04/22/2011

Electronic Signature of Signing Officer or Director

Date