

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290531

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: ZUCKERMAN-VERNON CORP

## Current Principal Place of Business:

20191 E COUNTRY CLUB DR  
#1207  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

20191 E COUNTRY CLUB DR  
#1207  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 59-1111468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUCKERMAN, ANDREW  
3111 UNIVERSITY DR. #610  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

ZUCKERMAN, ANDREW  
6131 LYONS ROAD  
200  
COCONUT CREEK, FL 33073 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDVP ( ) Delete  
Name: ZUCKERMAN, MELVIN  
Address: 20191 EAST COUNTRY CLUB DR.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ZUCKERMAN, DAVID  
Address: 3111 UNIVERSITY DR. #610  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ZUCKERMAN, DAVID  
Address: 6131 LYONS ROAD  
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN ZUCKERMAN

SDVP

06/23/2009

Electronic Signature of Signing Officer or Director

Date