2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477785

Entity Name: ZERIMAR ENTERPRISES, INC.

FILED Feb 09, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4217 LORDINGS LANE 4217 LORDINGS LANE 4217 LORDINGS LANE

WEEKI WACHEE, FL 34607 WEEKI WACHEE, FL 34607 US

Current Mailing Address: New Mailing Address:

4217 LORDINGS LANE 4217 LORDINGS LANE

WEEKI WACHEE, FL 34607 WEEKI WACHEE, FL 34607 US

FEI Number: 59-1909810 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:

RAMIREZ, E.L. ERNEST L RAMIREZ
4217 LORDING LN 4217 LORDING S LANE

WEEKI WACHEE, FL 34607 US WEEKI WACHEE, FL 34607 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: ERNEST L RAMIREZ 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:RAMIREZ, E L, JR,Name:ERNEST, ERNEST LAddress:4217 LORDING LNAddress:4217 LORDING LN

City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: WEEKI WACHEE, FL 34607

Title: VPD () Delete Title: VPD (X) Change () Addition Name: RAMIREZ, CAROL M. Name: RAMIREZ, CAROL M

Address: 4217 LORDING LN
City-St-Zip: WEEKI WACHEE, FL 34607

Address: 4217 LORDINGS LN
City-St-Zip: WEEKI WACHEE, FL 34607

WEEKI WACHEE, FL 34607

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CLARK, ROGER E

 Address:
 Address:
 4249 LORDINGS LANE

 City-St-Zip:
 City-St-Zip:
 WEEKI WACHEE, FL 34607 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: ERNEST L RAMIREZ PRES 02/09/2009