2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477785

FILED Feb 22, 2011 Secretary of State

Date

Entity Name: ZERIMAR ENTERPRISES, INC.

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

4217 LORDINGS LANE

WEEKI WACHEE, FL 34607 US

Current Mailing Address: New Mailing Address:

4217 LORDINGS LANE

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:

ERNEST L RAMIREZ 4217 LORDING S LANE

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ERNEST, ERNEST L

 Address:
 4217 LORDING LN

 City-St-Zip:
 WEEKI WACHEE, FL 34607

Title: VPD

 Name:
 RAMIREZ, CAROL M

 Address:
 4217 LORDINGS LN

 City-St-Zip:
 WEEKI WACHEE, FL 34607

Title: VP

Name: CLARK, ROGER E Address: 4249 LORDINGS LANE

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

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: ERNEST L RAMIREZ PRES 02/22/2011