2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654065

Entity Name: A. DALE ZINN & ASSOCIATES, INC.

FILED Apr 26, 2011 Secretary of State

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

8410 4TH ST N 3700 BAYSHORE BLVD NE ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

PO BOX 21325 3700 BAYSHORE BLVD NE SAINT PETERSBURG, FL 33742 ST PETERSBURG, FL 33703

FEI Number: 59-1957751 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:

ZINN, A DALE
3700 BAYSHORE BLVD NE
ST. PETE, FL 33703 US

ZINN, A DALE
3700 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZINN, A DALE

Address: 3700 BAYSHORE BLVD NE City-St-Zip: ST PETERSBURG, FL 33703

Title: DSVP

 Name:
 ZINN, ELISABETH W

 Address:
 3700 BAYSHORE BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33703

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: A. DALE ZINN PD 04/26/2011