

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005829

Entity Name: ZENITH LIGHTING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 84-1118367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGTON, CHARLES E
485 LEE AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HERINGTON, CHARLES E
4780 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HERINGTON, CHARLES E
Address: 4780 HONEYRIDGE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLES E. HERINGTON

CP

04/18/2011

Electronic Signature of Signing Officer or Director

Date