

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000860

Entity Name: ZENITH GREEN BAY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

525 SOUTH LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Principal Place of Business:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

Current Mailing Address:

525 SOUTH LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Mailing Address:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

FEI Number: 41-1807849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDFINE, KENNETH
Address: 2305 W. SUPERIOR ST
City-St-Zip: DULUTH, MN 55806

Title: VP
Name: GOLDFINE, JOHN
Address: 2305 W. SUPERIOR ST.
City-St-Zip: DULUTH, MN 55806

Title: CFO
Name: TORVINEN, TODD
Address: 2305 W. SUPERIOR ST.
City-St-Zip: DULUTH, MN 55806

Title: VP
Name: DESANTO, BILL
Address: 2305 W. SUPERIOR ST
City-St-Zip: DULUTH, MN 55806

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: TODD TORVINEN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date