

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000860

Entity Name: ZENITH GREEN BAY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

New Principal Place of Business:

Current Mailing Address:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

New Mailing Address:

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 E. TORVINEN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date