

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004384

FILED
Feb 10, 2011
Secretary of State

Entity Name: ZENTEX MANAGEMENT, INC.

Current Principal Place of Business:

44 COCOANUT ROW, UNIT B22
PALM BEACH, FL 33480

New Principal Place of Business:

44 COCOANUT ROW, UNIT B22
PALM BEACH, FL 33480 US

Current Mailing Address:

44 COCOANUT ROW, UNIT B22
PALM BEACH, FL 33480

New Mailing Address:

44 COCOANUT ROW, UNIT B22
PALM BEACH, FL 33480 US

FEI Number: 20-2896927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTNER, GARY
44 COCOANUT ROW
UNIT B22
PALM BEACH, FL 33480 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: VP
Name: ZENTNER, GARY
Address: 44 COCOANUT ROW, UNIT B22
City-St-Zip: PALM BEACH, FL 33480 US

Title: PRES
Name: ZENTNER, MAX
Address: 44 COCOANUT ROW, UNIT B22
City-St-Zip: PALM BEACH, FL 33480 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: GARY ZENTNER

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date