

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001677

FILED
Jan 11, 2008
Secretary of State

Entity Name: ZENITH ACQUISITION CORP.

Current Principal Place of Business:

170 NORTHPOINTE PARKWAY, SUITE 300
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

170 NORTHPOINTE PARKWAY, SUITE 300
AMHERST, NY 14228

New Mailing Address:

FEI Number: 16-1513468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARIS, DAVID
Address: 220 JOHN GLENN - STE 1
City-St-Zip: AMHERST, NY 14228

Title: VP () Delete
Name: HORNBLASS, HOWARD
Address: 220 JOHN GLENN - STE 1
City-St-Zip: AMHERST, NY 14228

Title: CFO () Delete
Name: HORNBLASS, HOWARD
Address: 220 JOHN GLENN - STE 1
City-St-Zip: AMHERST, NY 14228

Title: S () Delete
Name: NOWICKISS, GREGORY
Address: 220 JOHN GLENN - STE 1
City-St-Zip: AMHERST, NY 14228

Title: COO (X) Delete
Name: NOWICKISS, GREGORY
Address: 220 JOHN GLENN - STE 1
City-St-Zip: AMHERST, NY 14228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARIS, DAVID
Address: 170 NORTHPOINTE PARKWAY SUITE 300
City-St-Zip: AMHERST, NY 14228

Title: VP (X) Change () Addition
Name: HORNBLASS, HOWARD
Address: 170 NORTHPOINTE PARKWAY SUITE 300
City-St-Zip: AMHERST, NY 14228

Title: CFO (X) Change () Addition
Name: HORNBLASS, HOWARD
Address: 170 NORTHPOINTE PARKWAY SUITE 300
City-St-Zip: AMHERST, NY 14228

Title: COO (X) Change () Addition
Name: NOWICKI, GREGORY
Address: 170 NORTHPOINTE PARKWAY SUITE 300
City-St-Zip: AMHERST, NY 14228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD HORNBLASS

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date