

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000477

FILED
Jan 29, 2009
Secretary of State

Entity Name: ZOGBY INTERNATIONAL, INC.

Current Principal Place of Business:

901 BROAD STREET
UTICA, NY 135011500

New Principal Place of Business:

Current Mailing Address:

901 BROAD STREET
UTICA, NY 135011500

New Mailing Address:

FEI Number: 16-1575328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLOLI, DANIELA
150 SE 2ND AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVA-VAZQUEZ, VICTORIA
150 SE 2ND AVENUE
SUITE 1301
MIAMI, FL 33131 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: VICTORIA RIVA-VAZQUEZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOGBY, JOHN
Address: 10 OAKWOOD DRIVE
City-St-Zip: NEW HARTFORD, NY 13413

Title: V () Delete
Name: ZOGBY, KATHLEEN
Address: 10 OAKWOOD DRIVE
City-St-Zip: NEW HARTFORD, NY 13413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN ZOGBY

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date