

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004081

FILED
Jul 08, 2009
Secretary of State

Entity Name: ZETABID OPERATIONS INC.

Current Principal Place of Business:

2601 PACIFIC COAST HIGHWAY
3RD FLOOR
HERMOSA BEACH, CA 90254

New Principal Place of Business:

Current Mailing Address:

2601 PACIFIC COAST HIGHWAY
3RD FLOOR
HERMOSA BEACH, CA 90254

New Mailing Address:

FEI Number: 98-0586926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLACK, ROBERT
Address: 202 WEST FIRST STREET
City-St-Zip: LOS ANGELES, CA 90012

Title: VSD () Delete
Name: DAVIN, MICHAEL
Address: 2601 PACIFIC COAST HIGHWAY, 3RD FLOOR
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D () Delete
Name: KLUNDER, JACK
Address: 202 WEST FIRST STREET
City-St-Zip: LOS ANGELES, CA 90012

Title: VP () Delete
Name: LESLIE, LEE J
Address: 2601 PACIFIC COAST HWY, 3RD FLOOR
City-St-Zip: HERMOSA BEACH, CA 90254

Title: D () Delete
Name: DOVE, ROSS
Address: 9333 BASELINE ROAD, STE 190
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO () Change (X) Addition
Name: MITCHELL, JANELLE
Address: 202 WEST FIRST STREET
City-St-Zip: LOS ANGELES, CA 90012

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: JANELLE MITCHELL

CFO

07/08/2009

Electronic Signature of Signing Officer or Director

Date