

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000975

FILED
Aug 28, 2008
Secretary of State

Entity Name: ZENITH LABORNET, INC.

Current Principal Place of Business:

2535 ROYAL PLACE
TUCKER, GA 30084 US

New Principal Place of Business:

Current Mailing Address:

2535 ROYAL PLACE
TUCKER, GA 30084 US

New Mailing Address:

FEI Number: 58-2138802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, TOTH
2646 GROVE VIEW DRIVE
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZGER, MICHAEL E
Address: 5484 BREATHITT DR.
City-St-Zip: LILBURN, GA 30047

Title: ST () Delete
Name: ZIMMERMAN, JOHN J
Address: 1175 DOWNYSHIRE DR
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: C () Delete
Name: PERRY, SHUPE
Address: 4075 RUNNYMEDE DR
City-St-Zip: LILBURN, GA 30047

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:

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: PERRY SHUPE

CFO

08/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date