

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004733

Entity Name: ZHL, INCORPORATED

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

17 HAWKES STREET
MARBLEHEAD, MA 01945

New Principal Place of Business:

Current Mailing Address:

17 HAWKES STREET
MARBLEHEAD, MA 01945

New Mailing Address:

PO BOX 120983
CLERMONT, FL 34712

FEI Number: 04-3443526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, WILLIAM CPA
608 WEST HORATIO STREET
TAMPA, FL 33606 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: DP () Delete
Name: HIRSCH, JOHN A PH.D
Address: 20 SCHOONER RIDGE
City-St-Zip: MARBLEHEAD, MA 01945

Title: D () Delete
Name: ZOLLA, RONALD W
Address: 15 BROOKSIDE DRIVE
City-St-Zip: TOPSFIELD, MA 01983

Title: CT () Delete
Name: HIRSCH, ANUSIA J
Address: 20 SCHOONER RIDGE
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIRSCH, JOHN A PH.D
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: ZOLLA, RONALD W
Address: 1 MICHAEL SUCCI DR.
City-St-Zip: PORTSMOUTH, NH 03801

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: ANUSIA HIRSCH

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02/15/2008

Electronic Signature of Signing Officer or Director

Date