

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004772

Entity Name: ZMC HOTELS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

525 S LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Principal Place of Business:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

Current Mailing Address:

525 S LAKE AVENUE
SUITE 405
DULUTH, MN 55802

New Mailing Address:

2305 W. SUPERIOR ST.
DULUTH, MN 55806

FEI Number: 41-1425128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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

OFFICERS AND DIRECTORS:

Title: VPDE
Name: GOLDFINE, AMY
Address: 8081 EAST RITA DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: COB
Name: GOLDFINE, KENNETH
Address: 10861 EAST FANFOL
City-St-Zip: SCOTTSDALE, AZ 85259

Title: VCOB
Name: GOLDFINE, JOHN
Address: 2305 W. SUPERIOR ST.
City-St-Zip: DULUTH, MN 55806

Title: P/CF
Name: TORVINEN, TODD
Address: 2305 W. SUPERIOR ST
City-St-Zip: DULUTH, MN 55806

I hereby 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 all other like empowered.

SIGNATURE: TODD TORVINEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date