

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004772

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: ZMC HOTELS, INC.

**Current Principal Place of Business:**

2305 W. SUPERIOR ST.  
DULUTH, MN 55806

**New Principal Place of Business:**

**Current Mailing Address:**

2305 W. SUPERIOR ST.  
DULUTH, MN 55806

**New Mailing Address:**

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 E. TORVINEN

CFO

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date