

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75744

FILED
Mar 05, 2009
Secretary of State

Entity Name: ZENITH TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

195 SOUTH WESTMONTE DR.
SUITE 1124
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

195 SOUTH WESTMONTE DR.
SUITE 1124
ALTAMONTE SPRINGS, FL 327141255

New Mailing Address:

FEI Number: 59-2353872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, ZENA PTD
1319 W. WEBSTER ST.
ORLANDO, FL 32804 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: DVS () Delete
Name: BROWN, MARCY S MS.
Address: 1725 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

Title: PTD () Delete
Name: SCHIFF, ZENA MRS.
Address: 1319 W. WEBSTER ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCY S BROWN

DVS

03/05/2009

Electronic Signature of Signing Officer or Director

Date