2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# G75744

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 32714

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

OFFICERS AND DIRECTORS:

Title: DVS
Name: BROWN, MARCY S MS.
Address: 1725 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

Title: PTD
Name: SCHIFF, ZENA MRS.
Address: 1319 W. WEBSTER ST.
City-St-Zip: ORLANDO, FL 32804

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: MARCY S BROWN DVS 01/07/2011

Electronic Signature of Signing Officer or Director — Date