

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75744

FILED
Jan 10, 2012
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 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date