

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48384

Entity Name: ZPT INTERNATIONAL, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

662 HIGHWAY 98 EAST
UNIT 440
DESTIN, FL 32541

New Principal Place of Business:

662 HARBOR BLVD.
SUITE 440
DESTIN, FL 32541

Current Mailing Address:

662 HIGHWAY 98 EAST
UNIT 440
DESTIN, FL 32541

New Mailing Address:

662 HARBOR BLVD.
SUITE 440
DESTIN, FL 32541

FEI Number: 59-2920237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET GENTRY CPA PA
151 MARY ESTHER BLVD.,
SUITE 405A
MARY ESTHER, FL 32569 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: D () Delete
Name: ZABEL, BETTY J
Address: 662 HWY 98 E., UNIT 440
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: ZABEL, KENNETH R
Address: 662 HWY 98 E., UNIT 440
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZABEL, BETTY J
Address: 662 HARBOR BLVD., SUITE 440
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: ZABEL, KENNETH R
Address: 662 HARBOR BLVD., SUITE 440
City-St-Zip: DESTIN, FL 32541

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: BETTY ZABEL

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date