

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03855

FILED
Apr 20, 2011
Secretary of State

Entity Name: ZAY MANAGEMENT, INC.

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DR
#114
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CENTER DR
SUITE 114
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0134332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES L
1166 WEST NEWPORT CENTER DR
SUITE 114
DEERFIELD BEACH, FL 33442 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: DPS
Name: YOUNG, JAMES L.
Address: 1166 W NEWPORT CENTER DR SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JAMES L. YOUNG

MR.

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date