

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008701

FILED
Jan 08, 2010
Secretary of State

Entity Name: ZOEMAX CORPORATION

Current Principal Place of Business:

6458 NW 99TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6458 NW 99TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0997024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBER, ANDREW E
20283 STATE RD. 7,STE.300
BOCA RATON, FL 33498 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: PRES
Name: SPIEGELMAN, ROBERT
Address: 6458 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: ROBERT SPIEGELMAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date