

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071652

FILED
Mar 22, 2010
Secretary of State

Entity Name: KEITH ZAYAC & ASSOCIATES, INC.

Current Principal Place of Business:

701 ENTERPRISE RD. EAST
STE 404
SAFETY HARBOR, FL 34695

New Principal Place of Business:

14001 63RD WAY N.
CLEARWATER, FL 33760

Current Mailing Address:

701 ENTERPRISE RD. EAST
STE 404
SAFETY HARBOR, FL 34695

New Mailing Address:

P. O. BOX 1156
SAFETY HARBOR, FL 34695

FEI Number: 59-3732889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAC, KEITH E
701 ENTERPRISE ROAD EAST
404
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ZAYAC, SHERYL L
14001 63RD WAY N.
CLEARWATER, FL 33760 US

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: SHERYL L. ZAYAC

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAYAC, SHERYL L
Address: 14001 63RD WAY N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: AZAN, ALEX L P.E.
Address: 14001 63RD WAY N.
City-St-Zip: CLEARWATER, FL 33760

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: SHERYL L. ZAYAC

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date