

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096516

Entity Name: ZUMRO MANUFACTURING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

650 SW 16TH TERRACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667227
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 20-2458500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAVEL, BARRY A GEN MGR
1960 SE 1ST CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RAVEL, BARRY A VP
1960 SE 1ST CIRCLE
BOYNTON BEACH, FL 33435 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: BARRY RAVEL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: VANBASTEN, WILLEM F PRES.
Address: 401 JACKSONVILLE ROAD
City-St-Zip: HATBORO, PA 19040 US

Title: V () Delete
Name: RAVEL, BARRY GEN MGR
Address: 1960 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RAVEL, BARRY VP
Address: 1960 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: WILLEM VANBASTEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date