

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090252

FILED
Sep 10, 2007
Secretary of State

Entity Name: ZENITH AMTEK, INCORPORATED

Current Principal Place of Business:

301 ALVAR CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

301 ALVAR CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

500 THORNDAL DR.
HOCKESSIN, DE 19707

FEI Number: 77-0637606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 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: LIN, XIAOPING
Address: 301 ALVAR CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSHAN, ZHANG
Address: 500 THORNDAL DR.
City-St-Zip: HOCKESSIN, DE 19707

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: FUSHAN ZHANG

D

09/10/2007

Electronic Signature of Signing Officer or Director

Date