

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090252

FILED
Apr 24, 2011
Secretary of State

Entity Name: ZENITH AMTEK, INCORPORATED

Current Principal Place of Business:

500 THORNDALE DR.
HOCKESSIN, DE 19707

New Principal Place of Business:

Current Mailing Address:

500 THORNDALE DR.
HOCKESSIN, DE 19707

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FUSHAN, ZHANG
Address: 500 THORNDALE DR.
City-St-Zip: HOCKESSIN, DE 19707

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: FUSHAN ZHANG

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date