

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144768

FILED
Mar 18, 2011
Secretary of State

Entity Name: ZENITH INVESTMENT ASSOCIATES CORP.

Current Principal Place of Business:

2318 PALM DEER DRIVE
GROUND FLOOR
LOXAHATCHIE, FL 33470

New Principal Place of Business:

Current Mailing Address:

C/O 24 E. PARK AVENUE
304
LONG BEACH, NY 11561

New Mailing Address:

FEI Number: 20-5900235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, MIKE
2318 PALM DEER DRIVE
LOXAHATCHIE, FL 33470 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: P
Name: FORTE, MIKE
Address: 2318 PALM DEER DRIVE
City-St-Zip: LOXAHATCHIE, FL 33470

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: MIKE FORTE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date