

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148294

Entity Name: ZERO LATITUDE, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

11140 SAN SEBASTIAN LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

326 NEWPORT DR
1710
NAPLES, FL 34114 US

Current Mailing Address:

11140 SAN SEBASTIAN LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

326 NEWPORT DR
1710
NAPLES, FL 34114 US

FEI Number: 20-5956387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, MAX
11140 SAN SEBASTIAN LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOSKINS, MAX
326 NEWPORT DR # 1710
NAPLES, FL 34114 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: MAX HOSKINS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOSKINS, JANINE
Address: 326 NEWPORT DR # 1710
City-St-Zip: NAPLES, FL 34114 US

Title: VP
Name: HOSKINS, MAX
Address: 326 NEWPORT DR # 1710
City-St-Zip: NAPLES, FL 34114 US

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: MAX HOSKINS

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date