

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005444

FILED
May 03, 2010
Secretary of State

Entity Name: ZENITH FINANCIAL TRUST INC.

Current Principal Place of Business:

14809 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Principal Place of Business:

121 S. ORANGE AVE.
1500
ORLANDO, FL 32801

Current Mailing Address:

14809 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Mailing Address:

121 S. ORANGE AVE.
1500
ORLANDO, FL 32801

FEI Number: 20-8609213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJAIR, JABIR L
14809 TULLAMORE LOOP
WINTER GARDEN, FL 34787 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

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: CEO
Name: NAJAIR, JABIR L
Address: 14809 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P
Name: WILLIAMS, JAMES O JR.
Address: 14809 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: JABIR NAJAIR

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date