

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031567

Entity Name: ZING ENTERTAINMENT INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

810 BRENT DRIVE
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

810 BRENT DRIVE
TALLAHASSEE, FL 32305 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, PATRICE
810 BRENT DRIVE
TALLAHASSEE, FL 32305 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: CEO
Name: SPICER, PATRICE
Address: P O BOX 12242
City-St-Zip: TALLAHASSEE, FL 32317

Title: CFO
Name: JOHNSON, ANDREW
Address: P O BOX 12242
City-St-Zip: TALLAHASSEE, FL 32317

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: PATRICE SPICER

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date