

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065146

Entity Name: ZEN MARKETING INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1980 SW 33RD COURT
MIAMI, FL 33145 US

New Principal Place of Business:

2362 JAMAICAN STREET
#14
CLEARWATER, FL 33763 US

Current Mailing Address:

1980 SW 33RD COURT
MIAMI, FL 33145 US

New Mailing Address:

2362 JAMAICAN STREET
#14
CLEARWATER, FL 33763 US

FEI Number: 26-0285877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATCLIFFE, BRIAN
1980 SW 33RD COURT
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

RATCLIFFE, BRIAN
2362 JAMAICAN STREET
#14
CLEARWATER, FL 33763 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: BRIAN RATCLIFFE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATCLIFFE, BRIAN
Address: 1980 SW 33RD COURT
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: RATCLIFFE, IRIS H
Address: 1980 SW 33RD COURT
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATCLIFFE, BRIAN
Address: 2362 JAMAICAN STREET #14
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP (X) Change () Addition
Name: RATCLIFFE, IRIS H
Address: 2362 JAMAICAN STREET #14
City-St-Zip: CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN RATCLIFFE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date