

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065146

Entity Name: ZEN MARKETING INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

2551 SW 71ST TERRACE
#301
DAVIE, FL 33317 US

New Principal Place of Business:

2841 SW 73RD WAY
#1903
DAVIE, FL 33314 US

Current Mailing Address:

2551 SW 71ST TERRACE
#301
DAVIE, FL 33317 US

New Mailing Address:

2841 SW 73RD WAY
#1903
DAVIE, FL 33314 US

FEI Number: 26-0285877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFFE, BRIAN
2551 SW 71ST TERRACE
#301
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

RATCLIFFE, BRIAN
2841 SW 73RD WAY
#1903
DAVIE, FL 33314 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:

05/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RATCLIFFE, BRIAN
Address: 2841 SW 73RD WAY, #1903
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: RATCLIFFE, IRIS H
Address: 2841 SW 73RD WAY, #1903
City-St-Zip: DAVIE, FL 33314 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: BRIAN RATCLIFFE

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date