2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006471

Entity Name: ZYMO INTERNATIONAL, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1883 INLET COVE COURT ORANGE PARK, FL 32003 1883 INLET COVE COURT FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

P.O. BOX 9240 FLEMING ISLAND, FL 32006

FEI Number: 58-2173208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS

4465 BAYMEADOWS RD

STE. 3

JACKSONVILLE, FL 32217 US

WHITEMAN, GEORGE R DR.
1883 INLET COVE COURT
FLEMING ISLAND, FL 32003

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: DR. G.R. WHITEMAN 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition WHITEMAN, GEORGE R WHITEMAN, GEORGE R Name: Name: 1883 INLET COVE COURT Address: 1883 INLET COVE COURT Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: FLEMING ISLAND, FL 32003

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: G.R. WHITEMAN DR. 04/09/2009