

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018137

Entity Name: ZING MONKEY CORP.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1000 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

1351 SE 5TH ST.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1000 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

1351 SE 5TH ST.
DEERFIELD BEACH, FL 33441

FEI Number: 26-3722472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, FRANK H II.
1000 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEDIN, BOYD F
1351 SE 5TH ST.
DEERFIELD BEACH, FL 33441 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: BOYD WEDIN

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEDIN, BOYD
Address: 1351 SE 5TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: CHAPMAN, FRANK
Address: 1000 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33442

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: BOYD WEDIN

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date