

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021193

FILED
Apr 28, 2009
Secretary of State

Entity Name: ZENITH INTERNATIONAL CONSULTING INC.

Current Principal Place of Business:

1507 BONITA BLUFF CT
RUSKIN, FL 33570 US

New Principal Place of Business:

2937 BEE RIDGE RD, STE 2
SARASOTA, FL 34239 US

Current Mailing Address:

1507 BONITA BLUFF CT
RUSKIN, FL 33570 US

New Mailing Address:

2937 BEE RIDGE RD, STE 2
SARASOTA, FL 34239 US

FEI Number: 26-2065682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TEJAL
13502 3RD AVE NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD, STE 2
SARASOTA, FL 34239 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 PALMER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHETYE, PRASHANT
Address: 1507 BONITA BLUFF CT
City-St-Zip: RUSKIN, FL 33570 US

Title: VP (X) Delete
Name: SHETYE, MADHURA
Address: 1507 BONITA BLUFF CT
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHETYE, PRASHANT
Address: 21851 LOMITA AVE
City-St-Zip: CUPERTINO, CA 95014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRASHANT SHETYE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date