

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039019

FILED
Apr 29, 2010
Secretary of State

Entity Name: ZH GROUP INVESTMENT INCORPORATED

Current Principal Place of Business:

1137 SW GRANADEER STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

1391 NW ST. LUCIE WEST BLVD #238
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1137 SW GRANADEER STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

1391 NW ST. LUCIE WEST BLVD #238
PORT SAINT LUCIE, FL 34986

FEI Number: 26-2423129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBLER, KAREN A
1137 SW GRANADEER STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HIBLER, KAREN A
1391 NW ST. LUCIE WEST BLVD #238
PORT SAINT LUCIE, FL 34986 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIBLER, SHELDON L
Address: 1137 SW GRANADEER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: TENAM-ZEMACH, MICHELLE
Address: 12101 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: SEC
Name: HIBLER, KAREN A
Address: 1391 NW ST. LUCIE WEST BLVD #238
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: KAREN A HIBLER

SEC

04/29/2010

Electronic Signature of Signing Officer or Director

Date