

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044067

Entity Name: ZYLOTEC CORP.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

1004 COLLIER CENTER WAY STE 100
NAPLES, FL 34110

New Principal Place of Business:

26381 S TAMIAMI TRAIL
SUITE 130
BONITA SPRINGS, FL 34134

Current Mailing Address:

1004 COLLIER CENTER WAY STE 100
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 367809
BONITA SPRINGS, FL 34136

FEI Number: 26-2514117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUMMER, SUSAN L
Address: 1004 COLLIER CENTER WAY STE 100
City-St-Zip: NAPLES, FL 34110

Title: DTS () Delete
Name: DONATHAN, KELLY
Address: 1004 COLLIER CENTER WAY STE 100
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LAUX, J. PATRICK
Address: 72 GREYWOLF
City-St-Zip: SANTA FE, NM 87506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUMMER, SUSAN L
Address: 26381 S TAMIAMI TRAIL, SUITE 130
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DTS (X) Change () Addition
Name: DONATHAN, KELLY
Address: 26381 S TAMIAMI TRAIL, SUITE 130
City-St-Zip: BONITA SPRINGS, FL 34134

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: KELLY DONATHAN

DTS

07/22/2009

Electronic Signature of Signing Officer or Director

Date