

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: ZELMAN, INC.

Current Principal Place of Business:

C/O ALAN HOFFMAN, CPA
100 QUENTIN ROOSEVELT BLVD, STE 516
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

C/O ALAN HOFFMAN, CPA
100 QUENTIN ROOSEVELT BLVD, STE 516
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 26-4376920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
C/O PROSKAUER ROSE LLP
2255 GLADES ROAD, SUITE 340W
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: ZELMAN, MARTIN
Address: 17 BARSTOW ROAD
City-St-Zip: GREAT NECK, NY 11021

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: MARTIN ZELMAN

MR

04/16/2010

Electronic Signature of Signing Officer or Director

Date