2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088155

Entity Name: ZELMAN, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4376920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 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 PRES 04/27/2011