2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058321

Entity Name: ZANETRAVEL INC.

FILED Feb 18, 2011 Secretary of State

20329 NE STATE ROAD 26 EARLETON, FL 32631

Current Mailing Address: New Mailing Address:

20329 NE STATE ROAD 26 EARLETON, FL 32631

FEI Number: 27-5039103 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:

BLANTON, ANA J 11114 HAPPY ACRES LANE RIVERVIEW, FL 33578 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:

 Name:
 GREATHOUSE, ZANE B

 Address:
 7513 NE 222ND ST

 City-St-Zip:
 MELROSE, FL 32666 US

Title: VP

Name: BLANTON, ANA J

Address: 11114 HAPPY ACRES LANE City-St-Zip: RIVERVIEW, FL 33578 US

Title: SEC

 Name:
 GORDON, SHERA P

 Address:
 20329 NE STATE ROAD 26

 City-St-Zip:
 EARLETON, FL 32631 US

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: ZANE BRADY GREATHOUSE P 02/18/2011