

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080870

Entity Name: ZENAGENE, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

8830 SW 45TH BLVD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

8830 SW 45TH BLVD
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-1278466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, DAVID
8830 SW 45TH BLVD
GAINESVILLE, FL 32608 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: CEO
Name: REISMAN, DAVID
Address: 8830 SW 45TH BLVD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: PRES
Name: TOM, MARTIN
Address: 46701 COMMERCE CENTER DRIVE
City-St-Zip: PLYMOUTH, MI 48170 US

Title: VP
Name: REISMAN, MELISSA
Address: 8830 SW45TH BLVD
City-St-Zip: GAINESVILILE, FL 32608 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: DAVID REISMAN

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date