

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 13, 2011
Secretary of State

Entity Name: ZANTI CORP

Current Principal Place of Business:

20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-4262309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LARRY MR
20789 DEL LUNA DRIVE
BOCA RATON, FL 33433 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: P
Name: CURRAN, PHILLIS MS
Address: 20789 DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MARKS, LARRY
Address: 20789 DEL LUNA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ALLEN, LESLIE MR
Address: 20789 DEL LUNA DR
City-St-Zip: BOCA RATON, FL 33433 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: PHILLIS CURRAN

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date