

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034772

Entity Name: ZENGA MARKETING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

232 MATTIES WAY
DESTIN, FL 32541

New Principal Place of Business:

254 DIAMOND COVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1251
DESTIN, FL 32540

New Mailing Address:

254 DIAMOND COVE
DESTIN, FL 32541

FEI Number: 45-4072390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JR., THOMAS E
232 MATTIES WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHELTON, JR., THOMAS E
254 DIAMOND COVE
DESTIN, FL 32541 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON JR, THOMAS E
Address: 254 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

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: THOMAS E SHELTON JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date