

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021369

Entity Name: ZYMETRY, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1320 HAWTHORNE COVE DRIVE
OCOE, FL 34761

New Principal Place of Business:

24820 ADAIR AVE.
SORRENTO, FL 32776

Current Mailing Address:

1320 HAWTHORNE COVE DRIVE
OCOE, FL 34761

New Mailing Address:

24820 ADAIR AVE.
SORRENTO, FL 32776

FEI Number: 59-3229234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWTHER-ZAMORE, GAIL
1320 HAWTHORNE COVE DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CROWTHER-ZAMORE, GAIL
24820 ADAIR AVE.
SORRENTO, FL 32776 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROWTHER-ZAMORE, GAIL
Address: 1320 HAWTHORNE COVE DR.
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: ZAMORE, MARC W
Address: 1320 HAWTHORNE COVE DR.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWTHER-ZAMORE, GAIL
Address: 24820 ADAIR AVE.
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: ZAMORE, MARC W
Address: 24820 ADAIR AVE.
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC W. ZAMORE

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date