

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083463

Entity Name: ZOM HOLDING, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3408703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOM, INC.
2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810 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: PD
Name: BROUNS, VOAS
Address: 2001 SUMMIT PARK DR STE 300
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: VAN DEN BERG, MARK
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: SLATER, JAMES E
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: EVP
Name: STEPHENS, SAMUEL C III
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: EVP
Name: WEST, GREG T
Address: 2001 SUMMIT PARK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: SVT
Name: ROSS, KIMBERLY P
Address: 2001 SUMMIT PARK DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810

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: SAMUEL C. STEPHENS

EVP

03/11/2011

Electronic Signature of Signing Officer or Director

Date