

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032787

Entity Name: ZEN SPORTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3443606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA C. NELSON CPA PA
1600 SARNO ROAD
SUITE 4
MELBOURNE, FL 32935 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: LOWELL, JONATHAN
Address: 235 JACKSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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: JONATHAN LOWELL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date