

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032787

Entity Name: ZEN SPORTS, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

Current Mailing Address:

4875 N. WICKHAM ROAD
SUITE 108
MELBOURNE, FL 32940

New Principal Place of Business:

4865 N. WICKHAM ROAD
SUITE 106
MELBOURNE, FL 32940

New Mailing Address:

4865 N. WICKHAM ROAD
SUITE 106
MELBOURNE, FL 32940

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:

KYM, MAYHLER
218 EAU GALLIE BLVD
#133
INDIAN HARBOUR BEACH, FL 32937 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: KYM MAHLER

02/03/2012

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 H. LOWELL

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date