

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29062

Entity Name: ZMAST HOLDINGS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5053 EGREL POINT CIR
BOCA RATON, FL 33432

New Principal Place of Business:

5053 EGRET POINT CIRCLE
BOCA RATON, FL 33432 US

Current Mailing Address:

5053 EGREL POINT CIR
BOCA RATON, FL 33432

New Mailing Address:

5053 EGRET POINT CIRCLE
BOCA RATON, FL 33432 US

FEI Number: 65-0253079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, DAWN
5053 EGREL POINT CIR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAZER, DAWN
5053 EGRET POINT CIRCLE
BOCA RATON, FL 33432 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: DAWN MAZER, REGISTERED AGENT

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAZER, DAWN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Delete
Name: ENSLEIN, ROBERT L
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAZER, DAWN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN MAZER, PRESIDENT

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date