

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005435

FILED
Jan 04, 2011
Secretary of State

Entity Name: ZANETT COMMERCIAL SOLUTIONS, INC.

Current Principal Place of Business:

635 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

635 MADISON AVENUE
15TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: DESKINS, CHARLES
Address: 9075 CENTRE POINT DRIVE, SUITE 180
City-St-Zip: WEST CHESTER, OH 45069

Title: VCV
Name: HARKINS, DENNIS
Address: 635 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: ST
Name: HARKINS, DENNIS
Address: 635 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: GUAZZONI, CLAUDIO
Address: 635 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: D HARKINS

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date