2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117574

Entity Name: Z. I. C. GROUP, LLC

FILED Apr 24, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

11850 DR MLK ST

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11850 DR MLK ST

SAINT PETERSBURG, FL 33716 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IMWORLD SERVICES, INC. 424 E. CENTRAL BLVD # 106 ORLANDO, FL 32801 US

MGR

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: IT POWER, LTD Name: Address: 3DR FLOOR GENEVA PLACE WATERFRONT DRIVE Address:

() Delete

Address: 3DR FLOOR GENEVA PLACE WATERFRONT DRIVE Address: City-St-Zip: ROAD TOWN TORTALA, BVI, BV 1110 BV City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REVESZ, ROBERT
 Name:

 Address:
 FOGARASI PARK 5
 Address:

 City-St-Zip:
 BUDAPEST, HUNGARY, HU 1148 HU
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT REVESZ MGR 04/24/2009