

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123500

Entity Name: ZICOM INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1200 FALCON AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1200 FALCON AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

PO BOX 1068
MIAMI SPRINGS, FL 33166 US

FEI Number: 04-3825761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOW, PAMELA M
1200 FALCON AVENUE
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SHELOW, PAMELA M
Address: 1200 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: PAMELA M. SHELOW

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date