

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084883

Entity Name: EXZAC, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

591 SUMMIT AVENUE
SUITE 410
JERSEY CITY, NJ 07306

New Principal Place of Business:

75 MONTGOMERY STREET
SUITE 601
JERSEY CITY, NJ 07302

Current Mailing Address:

591 SUMMIT AVENUE
SUITE 410
JERSEY CITY, NJ 07306

New Mailing Address:

75 MONTGOMERY STREET
SUITE 601
JERSEY CITY, NJ 07302

FEI Number: 26-3374864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVTALION, GUY
Address: 591 SUMMIT AVENUE, SUITE 410
City-St-Zip: JERSEY CITY, NJ 07306

Title: VSD () Delete
Name: EVEN-CHEN, ALON
Address: 591 SUMMIT AVENUE, SUITE 410
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVTALION, GUY
Address: 75 MONTGOMERY STREET, SUITE 601
City-St-Zip: JERSEY CITY, NJ 07302

Title: VSD (X) Change () Addition
Name: EVEN-CHEN, ALON
Address: 75 MONTGOMERY STREET, SUITE 601
City-St-Zip: JERSEY CITY, NJ 07302

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: ALON EVEN-CHEN

VSD

05/07/2009

Electronic Signature of Signing Officer or Director

Date