

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084883

Entity Name: EXZAC, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

75 MONTGOMERY STREET
SUITE 601
JERSEY CITY, NJ 07302

New Principal Place of Business:

HARBORSIDE FINANCIAL CENTER, PLAZA 5
SUITE 2720
JERSEY CITY, NJ 07311

Current Mailing Address:

75 MONTGOMERY STREET
SUITE 601
JERSEY CITY, NJ 07302

New Mailing Address:

HARBORSIDE FINANCIAL CENTER, PLAZA 5
SUITE 2720
JERSEY CITY, NJ 07311

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AVTALION, GUY
Address: HARBORSIDE FINANCIAL CENTER, PL, SUITE 2720
City-St-Zip: JERSEY CITY, NJ 07311

Title: VSD
Name: EVEN-CHEN, ALON
Address: HARBORSIDE FINANCIAL CENTER, PL, SUITE 2720
City-St-Zip: JERSEY CITY, NJ 07311

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: RUTH BEN-HUR

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date