

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072304

Entity Name: ZMAC1, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

6451 THIRD STREET
SUITE A
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

5324 CREEKWOOD DR
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 412257
SUITE A
MELBOURNE, FL 32941 US

New Mailing Address:

PO BOX 412257
MELBOURNE, FL 32941 US

FEI Number: 20-5080431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGUE, DANIEL L
6451 THIRD STREET
SUITE A
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MINEO & MINEO
633 SOUTHWEST 3RD AVE
SUITE 4F
FT LAUDERDALE, FL 33301 US

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: DANIEL HOGUE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOGUE, DANIEL L
Address: 5324 CREEKWOOD DR
City-St-Zip: MELBOURNE, FL 32940 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: DANIEL L HOGUE

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date