

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084883

Entity Name: EXZAC, INC.

Current Principal Place of Business:

HARBORSIDE FINANCIAL CENTER, PLAZA 5
PLAZA 5, 27TH FLOOR
JERSEY CITY, NJ 07311-3988

Current Mailing Address:

HARBORSIDE FINANCIAL CENTER, PLAZA 5
PLAZA 5, 27TH FLOOR
JERSEY CITY, NJ 07311-3988

FEI Number: 26-3374864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name AVTALION, GUY
Address HARBORSIDE FINANCIAL CENTER, PL
5, 27TH FL
City-State-Zip: JERSEY CITY NJ 07311

Title CEO
Name EVEN-CHEN, ALON
Address HARBORSIDE FINANCIAL CENTER, PL
5, 27TH FL
City-State-Zip: JERSEY CITY NJ 07311

Title D
Name GUTMAN, MOTI
Address HARBORSIDE FINANCIAL CENTER, PL
5, 27TH FL
City-State-Zip: JERSEY CITY NJ 07311-3988

Title D
Name OREN, ELIEZER
Address HARBORSIDE FINANCIAL CENTER, PL
5, 27TH FL
City-State-Zip: JERSEY CITY NJ 07311-3988

Title D
Name ATTIAS, MOSHE
Address HARBORSIDE FINANCIAL CENTER, PL
5, 27TH FL
City-State-Zip: JERSEY CITY NJ 07311-3988

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: ALON EVEN-CHEN

CEOD

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date