

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

Entity Name: ZENITH AMERICAN SOLUTIONS, INC.

FILED
Mar 28, 2018
Secretary of State
CC0594619865

Current Principal Place of Business:

18861 90TH AVE
STE A
MOKENA, IL 60448

Current Mailing Address:

302 KNIGHTS RUN AVE
ATTN: JEFF BELL SUITE 1100
TAMPA, FL 33602 US

FEI Number: 52-1590516

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	CFO & CAO	Title	CEO, PRESIDENT, DIRECTOR
Name	WELSH, GARRY J	Name	SCHULTZ, ARTHUR T
Address	302 KNIGHTS RUN AVE SUITE 1100	Address	302 KNIGHTS RUN AVE SUITE 1100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	SECRETARY	Title	TREASURER
Name	MERLUZZI, CYNTHIA A	Name	MERLUZZI, CYNTHIA A
Address	302 KNIGHTS RUN AVE SUITE 1100	Address	302 KNIGHTS RUN AVE SUITE 1100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	DIRECTOR	Title	DIRECTOR
Name	POSS, DAVID M	Name	MOERSCHEL, GREGORY A
Address	131 S. DEARBORN ST SUITE 2800	Address	131 S. DEARBORN ST SUITE 2800
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	CHICAGO IL 60603
Title	DIRECTOR	Title	DIRECTOR
Name	PHILLIPS, MATTHEW T	Name	MCNAMEE, PATRICK R
Address	131 S. DEARBORN ST. SUITE 2800	Address	128 GOLDEN GATE PT
City-State-Zip:	CHICAGO IL 60603	City-State-Zip:	SARASOTA FL 34236

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: ARTHUR T. SCHULTZ

PRESIDENT

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date