

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

Entity Name: ZENITH AMERICAN SOLUTIONS, INC.

Current Principal Place of Business:

18861 90TH AVE
STE A
MOKENA, IL 60448

Current Mailing Address:

302 KNIGHTS RUN AVE
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 & DIRECTOR
Name WELSH, GARRY J
Address 302 KNIGHTS RUN AVE
SUITE 1100
City-State-Zip: TAMPA FL 33602

Title SECRETARY, GC & SVP
Name EDWARDS, STEPHANIE A
Address 302 KNIGHTS RUN AVE
SUITE 1100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR & COO
Name STEFFEN, CRAIG E
Address 302 KNIGHTS RUN AVE
STE. 1100
City-State-Zip: TAMPA FL 33602

Title CEO, PRESIDENT, DIRECTOR
Name SCHULTZ, ARTHUR T
Address 302 KNIGHTS RUN AVE
SUITE 1100
City-State-Zip: TAMPA FL 33602

Title TREASURER, ASST. SECRETARY,
CONTROLLER & VP
Name MERLUZZI, CYNTHIA A
Address 302 KNIGHTS RUN AVE
SUITE 1100
City-State-Zip: TAMPA FL 33602

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

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date