

2020 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

FILED
Apr 13, 2020
Secretary of State
4427752171CC

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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, PRESIDENT & COO
Name	STEFFEN, CRAIG E
Address	302 KNIGHTS RUN AVE STE. 1100
City-State-Zip:	TAMPA FL 33602

Title	CEO & DIRECTOR
Name	SCHULTZ, ARTHUR T
Address	302 KNIGHTS RUN AVE SUITE 1100
City-State-Zip:	TAMPA FL 33602
Title	SECRETARY
Name	EDWARDS, STEPHANIE 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: CRAIG E. STEFFEN

PRESIDENT

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date