

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001278

Entity Name: Z1 SOLUTIONS, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

88 INVERNESS CIRCLE EAST  
L106  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

## Current Mailing Address:

88 INVERNESS CIRCLE EAST  
L106  
ENGLEWOOD, CO 80112

## New Mailing Address:

FEI Number: 74-3032841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRISSON, DIANE  
1458 SW 28TH STREET  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZASOWSKI, JAMES P  
Address: 88 INVERNESS CIRCLE EAST, L106  
City-St-Zip: ENGLEWOOD, CO 80112

Title: S ( ) Delete  
Name: SYVERSON, DAIN  
Address: 824 NORTHPARK LANE  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ZASOWSKI, JAMES P  
Address: 88 INVERNESS CIRCLE EAST, L106  
City-St-Zip: ENGLEWOOD, CO 80112

Title: MR (X) Change ( ) Addition  
Name: SYVERSON, DAIN  
Address: 142 PROSPECT PLACE  
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P ZASOWSKI

MR

04/09/2008

Electronic Signature of Signing Officer or Director

Date