

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001278

Entity Name: Z1 SOLUTIONS, INC.

FILED
Feb 12, 2010
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: MR
Name: ZASOWSKI, JAMES P
Address: 88 INVERNESS CIRCLE EAST, L106
City-St-Zip: ENGLEWOOD, CO 80112

Title: MR
Name: SYVERSON, DAIN
Address: 2018 WINDERMERE CROSSING
City-St-Zip: CUMMING, GA 30041

Title: MR
Name: LANKFORD, JOHN B
Address: 73 MT LAUREL AVE.
City-St-Zip: BIRMINGHAM, AL 35242

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: JAMES P ZASOWSKI

MR.

02/12/2010

Electronic Signature of Signing Officer or Director

Date