

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003653

Entity Name: ZY TAX, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

ONE GREENWAY PLAZA, SUITE 310
HOUSTON, TX 770460105

New Principal Place of Business:

FIVE GREENWAY PLAZA, SUITE 1310
HOUSTON, TX 770460105

Current Mailing Address:

ONE GREENWAY PLAZA, SUITE 310
HOUSTON, TX 770460105

New Mailing Address:

FIVE GREENWAY PLAZA, SUITE 1310
HOUSTON, TX 770460105

FEI Number: 76-0684579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: CILENTO, RICHARD C JR.
Address: ONE GREENWAY PLAZA, SUITE 310
City-St-Zip: HOUSTON, TX 770460105

Title: S () Delete
Name: COUFAL, RAY A
Address: ONE GREENWAY PLAZA, SUITE 310
City-St-Zip: HOUSTON, TX 770460105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TORMOLLEN, MATTHEW E
Address: FIVE GREENWAY PLAZA, SUITE 1310
City-St-Zip: HOUSTON, TX 770460105

Title: S (X) Change () Addition
Name: LUDEKE, JASON R
Address: FIVE GREENWAY PLAZA, SUITE 1310
City-St-Zip: HOUSTON, TX 770460105

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: JASON LUDEKE

CFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date