

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003653

Entity Name: ZY TAX, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

FIVE GREENWAY PLAZA, SUITE 1310
HOUSTON, TX 770460105

New Principal Place of Business:

NINE GREENWAY PLAZA, SUITE 1800
HOUSTON, TX 77046

Current Mailing Address:

FIVE GREENWAY PLAZA, SUITE 1310
HOUSTON, TX 770460105

New Mailing Address:

NINE GREENWAY PLAZA, SUITE 1800
HOUSTON, TX 77046

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

OFFICERS AND DIRECTORS:

Title: PC
Name: TORMOLLEN, MATTHEW E
Address: NINE GREENWAY PLAZA, SUITE 1800
City-St-Zip: HOUSTON, TX 77046

Title: DIRE
Name: KELLEY, KEVIN
Address: 9 GREENWAY PLAZA SUITE 1800
City-St-Zip: HOUSTON, TX 77046

Title: DIRE
Name: KELLEY, NEIL
Address: 9 GREENWAY PLAZA SUITE 1800
City-St-Zip: HOUSTON, TX 77046

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: PHIL FRAHER

CFO

05/05/2011

Electronic Signature of Signing Officer or Director

Date