

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003653

Entity Name: ZY TAX, INC.

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

NINE GREENWAY PLAZA, SUITE 1800  
HOUSTON, TX 77046

**New Principal Place of Business:**

**Current Mailing Address:**

NINE GREENWAY PLAZA, SUITE 1800  
HOUSTON, TX 77046

**New Mailing Address:**

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: MATTHEW TORMOLLEN

CEO

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date