

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED
Apr 10, 2012
Secretary of State

Entity Name: ZENITH AMERICA SOLUTIONS, INC.

Current Principal Place of Business:

18861 90TH AVE
STE A
MOKENA, IL 60448

New Principal Place of Business:

Current Mailing Address:

18861 90TH AVE
STE A
MOKENA, IL 60448

New Mailing Address:

3501 FRONTAGE RD
ATTN: JEFF BELL
TAMPA, FL 33607

FEI Number: 52-1590516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: CORAPI, JOHN
Address: 201 QUEEN ANNE AVE N
City-St-Zip: SEATTLE, WA 98109

Title: DT
Name: BAK, JEFFERY W
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: KAMINSKI, JOANN M
Address: 18861 90TH AVE., STE A
City-St-Zip: MOKENA, IL 60448

Title: DCEO
Name: SCHULTZ, ARTHUR T
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SAFT, STEVEN M
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

Title: S
Name: MULROE, KAREN
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

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: ARTHUR T SCHULTZ

DCEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date