

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003056

FILED
Jun 26, 2009
Secretary of State

Entity Name: ZIMMERMAN ARCHITECTURAL STUDIOS, INC.

Current Principal Place of Business:

7707 HARWOOD AVENUE
MILWAUKEE, WI 53213

New Principal Place of Business:

5106 N PORT WASHINGTON ROAD
GLENDALE, WI 53217

Current Mailing Address:

7707 HARWOOD AVENUE
MILWAUKEE, WI 53213

New Mailing Address:

5106 N PORT WASHINGTON ROAD
GLENDALE, WI 53217

FEI Number: 39-1101911

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: ZIMMERMAN, GARY V
Address: 7707 HARWOOD AVENUE
City-St-Zip: MILWAUKEE, WI

Title: VP () Delete
Name: SMITH, DONALD R.
Address: 7707 HARWOOD AVENUE
City-St-Zip: MILWAUKEE, WI

Title: VP () Delete
Name: KORNITZ, BRUCE W
Address: 7707 HARWOOD AVENUE
City-St-Zip: MILWAUKEE, WI

Title: VP () Delete
Name: POWELL, JOANN
Address: 7707 HARWOOD AVENUE
City-St-Zip: MILWAUKEE, WI

Title: CEO () Delete
Name: STROIK, DAVID L
Address: 7707 HARWOOD AVE
City-St-Zip: MILWAUKEE, WI 53213

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: ZIMMERMAN, GARY V
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: CEO (X) Change () Addition
Name: STROIK, DAVID
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP (X) Change () Addition
Name: POWELL, JOANN
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP (X) Change () Addition
Name: BARNES, DOUGLAD
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP (X) Change () Addition
Name: POWELEIT, TOM
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP () Change (X) Addition
Name: SABINASH, JOHN
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

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: CHRISTOPHER JANSSEN

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date