

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003056

FILED
Feb 16, 2010
Secretary of State

Entity Name: ZIMMERMAN ARCHITECTURAL STUDIOS, INC.

Current Principal Place of Business:

5106 N PORT WASHINGTON ROAD
GLENDALE, WI 53217

New Principal Place of Business:

Current Mailing Address:

5106 N PORT WASHINGTON ROAD
GLENDALE, WI 53217

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: STROIK, DAVID
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP
Name: POWELL, JOANN
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP
Name: BARNES, DOUGLAS
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP
Name: POWELEIT, TOM
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

Title: VP
Name: SABINASH, JOHN
Address: 5106 N PORT WASHINGTON ROAD
City-St-Zip: GLENDALE, WI

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: DAVID STROIK

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date