2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000011

Entity Name: JOHN ZIDIAN CO., INC.

65 COITSVILLE HUBBARD RD

YOUNGSTOWN, OH 44505

Address: City-St-Zip:

Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 65 COITSVILLE HUBBARD RD. YOUNGSTOWN, OH 44505 **Current Mailing Address: New Mailing Address:** 65 COITSVILLE HUBBARD RD. YOUNGSTOWN, OH 44505 FEI Number: 34-1638717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. 2ND STREET **SUITE 2900** MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZIDIAN, THOMAS Name: Name: 65 COITSVILLE HUBBARD RD Address: Address: City-St-Zip: YOUNGSTOWN, OH 44505 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ANGELILLI, JOHN Name: 65 COITSVILLE HUBBARD RD Address: Address: YOUNGSTOWN, OH 44505 City-St-Zip: City-St-Zip: () Delete Title: Title: COO () Change () Addition ANGELILLI, JOHN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN ANGELILLI CFO 04/23/2009