

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000011

Entity Name: JOHN ZIDIAN CO., INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

65 COITSVILLE HUBBARD RD.
YOUNGSTOWN, OH 44505

New Principal Place of Business:

Current Mailing Address:

65 COITSVILLE HUBBARD RD.
YOUNGSTOWN, OH 44505

New Mailing Address:

FEI Number: 34-1638717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CP
Name: ZIDIAN, THOMAS
Address: 65 COITSVILLE HUBBARD RD
City-St-Zip: YOUNGSTOWN, OH 44505

Title: CFO
Name: ANGELILLI, JOHN
Address: 65 COITSVILLE HUBBARD RD
City-St-Zip: YOUNGSTOWN, OH 44505

Title: COO
Name: ANGELILLI, JOHN
Address: 65 COITSVILLE HUBBARD RD
City-St-Zip: YOUNGSTOWN, OH 44505

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: JOHN ANGELILLI

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date