

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005144

FILED
Jan 15, 2008
Secretary of State

Entity Name: ZC STERLING INSURANCE AGENCY, INC.

Current Principal Place of Business:

9800 MUIRLANDSBLVD
IRVINE, CA 92618 US

New Principal Place of Business:

9800 MUIRLANDS BOULEVARD
IRVINE, CA 92618 US

Current Mailing Address:

210 INTERSTATE NORTH PKWY
SUITE 400
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 95-3953356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINARIO, MICHAEL
8655 BAYPINE ROAD, BLDG.6
JACKSONVILLE, FL 32256 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: PD () Delete
Name: KROCHALIS, WILLIAM J
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: VS () Delete
Name: NOVAK, JAMES P
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: SILER, TRACY E
Address: 28782 VISTASADDLEBACK
City-St-Zip: TRABUCO CANYON, CA 92679

Title: VT () Delete
Name: FRANKS, STEPHEN G
Address: 210 INTERSTATE NORTH PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SILER, TRACY E
Address: 9800 MUIRLANDS BOULEVARD
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. NOVAK

VS

01/15/2008

Electronic Signature of Signing Officer or Director

Date