

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003115

Entity Name: ZIMMERMAN HOLDINGS GROUP INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

2200 WEST COMMERCIAL BLVD., SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 WEST COMMERCIAL BLVD., SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATION SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

07/17/2009

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: CP Delete
Name: WEISENBURGER, RANDALL J
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VCS Delete
Name: WAGNER, BARRY
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP Change Addition
Name: ZIMMERMAN, JORDAN
Address: 220 W. COMMERCIAL BLVD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S Change Addition
Name: ELAINE, STEIN
Address: 488 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CFO Change Addition
Name: MICHAEL, SCHWEIGER
Address: 220 W. COMMERCIAL BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

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: ELAINE STEIN

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07/17/2009

Electronic Signature of Signing Officer or Director

Date