

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003115

FILED
Apr 26, 2011
Secretary of State

Entity Name: ZIMMERMAN HOLDINGS GROUP INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CCEO
Name: ZIMMERMAN, JORDAN
Address: 220 W. COMMERCIAL BLVD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

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

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: MICHAEL SCHWEIGER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date