2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67610

Entity Name: ZACH IAN, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 MAYFAIR LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 786

PONTE VEDRA BEACH, FL 320040786

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, STEVEN L PD

105 MAYFÁIR LANE 105 MAYFÁIR LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: STEVEN L SHERMAN 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHERMAN, STEVEN L. Address: 105 MAYFAIR LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD

Name: SHERMAN, SHARON B. Address: 105 MAYFAIR LANE

City-St-Zip: PONTE VERDE BEACH, FL 32082

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: STEVEN L. SHERMAN PRES 01/04/2010