

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67610

Entity Name: ZACH IAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

105 MAYFAIR LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 786
PONTE VEDRA BEACH, FL 320040786

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:

Name and Address of New Registered Agent:

SHERMAN, STEVEN L PD
105 MAYFAIR LANE
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: _____

Electronic Signature of Registered Agent

Date

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

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date