2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033951

Entity Name: ZCONNEX GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

19011 AVENUE BAYONNES SUITE 300

LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

19011 AVENUE BAYONNES SUITE 300 LUTZ, FL 33558 US

FEI Number: 20-0244955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROUTHAMEL, JOHN

Address: 19011 AVENUE BAYONNES SUITE 300

City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

Name: CROUTHAMEL, MARY

Address: 19011 AVENUE BAYONNES SUITE 300

City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN E CROUTHAMEL MGRM 01/05/2010