

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32928

FILED
Mar 17, 2009
Secretary of State

Entity Name: Z PRECISION PRODUCTS, INC.

Current Principal Place of Business:

C/O FRANK ZIDANSEK
1501 DECKER AVE. #309
STUART, FL 34994 US

New Principal Place of Business:

Z PRECISION PRODUCTS INC
1501 DECKER AVE. #309
STUART, FL 34994 US

Current Mailing Address:

% FRANK ZIDANSEK
1501 DECKER AVE., STE 309
STUART, FL 34994 US

New Mailing Address:

Z PRECISION PRODUCTS INC
1501 DECKER AVE. #309
STUART, FL 34994 US

FEI Number: 65-0160077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDANSEK, FRANK
1501 DECKER AVE.
SUITE 309
STUART, FL 34994 US

Name and Address of New Registered Agent:

ZIDANSEK, FRANK
1501 DECKER AVE.
#309
STUART, FL 34994 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: FRANK ZIDANSEK

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVP () Delete
Name: ZIDANESK, FRANK
Address: 1501 DECKER AVE. #309
City-St-Zip: STUART FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVP (X) Change () Addition
Name: ZIDANSEK, FRANK
Address: 1501 DECKER AVE. #309
City-St-Zip: STUART, FL 34994

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: FRANK ZIDANSEK

PSVP

03/17/2009

Electronic Signature of Signing Officer or Director

Date