2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36979

Entity Name: KAZICK, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12787 W. DIXIE HWY N. MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** P. O. BOX 611084 N. MIAMI, FL 33261 FEI Number: 65-0169959 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: KLAUDIUSZ, ZICK ZICK, KLAUDIUSZ 12787 W.DIXIE HWY. 12787 W.DIXIE HWY. N.MIAMI, FL 33161 N.MIAMI, FL 33161 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: ZICK KLAUDIUSZ 04/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZICK, KLAUDIUSZ Name: Name: 12787 W. DIXIE HWY Address: Address: City-St-Zip: N. MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition ZICK SEBASTIAN Name: Name: 16349 NW 20TH ST. Address: Address:

City-St-Zip:

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: ZICK KLAUDIUSZ P 04/23/2009

PEMBROKE PINES, FL 33028

City-St-Zip: