2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27837

Entity Name: Z.A.C., INC.

FILED Apr 02, 2010 Secretary of State

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

 C/O JAMES CARDONE
 C/O JAMES CARDONE

 14503 S.W. 77 STREET
 14503 S.W. 77 STREET

 MIAMI, FL 33183
 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

C/O JAMES CARDONE 14503 SW 77 ST.
14503 S.W. 77 STREET MIAMI, FL 33183 US
MIAMI, FL 33183

FEI Number: 59-2664618 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:

CARDONE, JAMES CARDONE, JAMES B PD 14503 SW 77 STREET 14503 SW 77 STREET MIAMI, FL 33183 US MIAMI, FL 33183 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: JAMES CARDONE 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDONE, JAMES
Address: 14503 SW 77 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: STD

 Name:
 CARDONE, MAURA

 Address:
 14503 SW 77 STREET

 City-St-Zip:
 MIAMI, FL 33183 US

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: MAURA CARDONE STD 04/02/2010