2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007463

FILED Jan 18, 2010 Secretary of State

Date

Entity Name: ZFI ENGINEERING & CONSTRUCTION, INCORPORATED

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

651 DANVILLE DR. SUITE 100 ORLANDO, FL 328256393

Current Mailing Address: New Mailing Address:

651 DANVILLE DR. SUITE 100 ORLANDO, FL 328256393

FEI Number: 59-3692035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUO, ZHI (GEORGE) 6141 WATERFIELD WAY ST CLOUD, FL 34771 U:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUO, GEORGE CEO

 Address:
 6141 WATERFIELD WAY

 City-St-Zip:
 ST CLOUD, FL 34771

Title: S

Name: RECKENBERGER, MARY S Address: 651 DANVILLE DR., SUITE 100

City-St-Zip: ORLANDO, FL 32825

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: MARY RECKENBERGER S 01/18/2010