

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050999

Entity Name: ZACK TRADING COMPANY

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4428 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4428 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 37-1430537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN III, ARCHIE J
700 E. DANIA BEACH BLVD., THIRD FLOOR
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WEISBROT, HEIDI
Address: 4428 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTS
Name: WEISBROT, HEIDI
Address: 4428 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: HEIDI WEISBROT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date