

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070730

Entity Name: Z-SPACE INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2272 AZALEA DRIVE
STE. B
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1976 NW 97 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 04-3691494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKAS, PETER M
1976 NW 97 TERRACE
CORAL SPRINGS, FL 33071 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: PRES
Name: ZAKAS, PETER M
Address: 2272 AZALEA DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: VP
Name: MILIC, SILVIA S
Address: 1976 NW 97 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: PETER ZAKAS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date