2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118804

Entity Name: ZENO TECHNOLOGY SOLUTIONS, INC.

FILED Nov 01, 2012 Secretary of State

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

4902 EISENHOWER BLVD. 1101 N. WARD STREET SUITE 250 TAMPA, FL 33607 US

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4902 EISENHOWER BLVD. P.O. BOX 23687 SUITE 250 TAMPA EL 33623

SUITE 250 TAMPA, FL 33623 US TAMPA, FL 33634

FEI Number: 20-0329419 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:

HUDOCK, LESLIE W 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOTT, RICK A

Address: 1101 N. WARD STREET City-St-Zip: TAMPA, FL 33607 US

Title: VPSD

Name: FREDERICK, THOMAS T Address: 1101 N. WARD STREET City-St-Zip: TAMPA, FL 33607 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: RICK A. LOTT PD 11/01/2012