

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086139

Entity Name: HZ TECHNOLOGIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8980 ISLESWORTH COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7106 ALPHA RD
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1775028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOHRWARDY, ZAFAR
8980 ISLESWORTH COURT
ORLANDO, FL 32819 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: PD
Name: SOHRWARDY, ZAFAR
Address: 8980 ISLESWORTH COURT
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: SOHRWARDY, HUMA
Address: 8980 ISLESWORTH COURT
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: SOHRWARDY, HUMA
Address: 8980 ISLESWORTH COURT
City-St-Zip: ORLANDO, FL 32819

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: AHMED ZAFAR SOHRWARDY

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date