

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161783

FILED
Jan 22, 2009
Secretary of State

Entity Name: Z TEAM CONSULTING, INC.

Current Principal Place of Business:

7325 S.W. 22ND PLACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

782 N.W. 42ND AVE
429
MIAMI, FL 33126 US

Current Mailing Address:

782 N.W. 42ND AVE
429
MIAMI, FL 33126 US

New Mailing Address:

782 N.W. 42ND AVE
429
MIAMI, FL 33126 US

FEI Number: 71-0992450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEID, ERIC F
7325 SW 22ND PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ZEID, ERIC F
782 N.W. 42ND AVE.
429
MIAMI, FL 33126 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ZEID, ERIC F
Address: 7325 S.W. 22ND PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ZEID, ERIC F
Address: 782 N.W. 42ND AVE. #429
City-St-Zip: MIAMI, FL 33126 US

Title: V.P. () Change (X) Addition
Name: STERN, SANDRA J
Address: 3101 S. OCEAN DR. #3207
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC F. ZEID

P,D

01/22/2009

Electronic Signature of Signing Officer or Director

Date