

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037306

FILED
Apr 26, 2010
Secretary of State

Entity Name: BRY ZAK INC.

Current Principal Place of Business:

1361 OVERSEAS HWY
D7
MARATHON, FL 33050 US

New Principal Place of Business:

6285 65TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

1361 OVERSEAS HWY
D7
MARATHON, FL 33050 US

New Mailing Address:

6285 65TH STREET
VERO BEACH, FL 32967 US

FEI Number: 86-1162789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, RAYMOND T
1361 OVERSEAS HWY.
D7
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HAGAN, CLIFFORD O
6285 65TH STREET
VERO BEACH, FL 32967 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: CLIFFORD O. HAGAN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAGAN, CLIFFORD O
Address: 6285 65TH STREET
City-St-Zip: VERO BEACH, FL 32967 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: CLIFFORD O. HAGAN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date