

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117350

Entity Name: Z-DISTRIBUTION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD - SUITE 319A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD - SUITE 319A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5525947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L.
500 NW 62 ST., STE. 210
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TOMLINSON, JOHN L.
500 NW 62 STREET
SUITE # 210
FT. LAUDERDALE, FL 33309 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAPASZTO, ZSOLT G
Address: 500 NW 62 STREET, SUITE #210
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DEMETER, ORSOLYA
Address: 500 NW 62 STREET, SUITE #210
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ZSOLT G TAPASZTO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date