2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015554

Entity Name: ZILMIL, INC.

FILED Jan 16, 2010 Secretary of State

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

 10920 BAYMEADOWS RD STE 27-173
 3832-10 BAYMEADOWS RD STE 125

 JACKSONVILLE, FL 322564601
 JACKSONVILLE, FL 322175605

Current Mailing Address: New Mailing Address:

10920 BAYMEADOWS RD STE 27-173 3832-10 BAYMEADOWS RD STE 125 JACKSONVILLE, FL 322564601 JACKSONVILLE, FL 322175605

FEI Number: 20-8391695 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:

 SHAH, MANOJ
 SHAH, MANOJ

 10920 BAYMEADOWS RD STE 27-173
 3832-10 BAYMEADOWS RD STE 125

 JACKSONVILLE, FL 322564601 US
 JACKSONVILLE, FL 322175605 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: MANOJ SHAH 01/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

Name: SHAH, MICHAEL

Address: 3832-10 BAYMEADOWS RD STE 125 City-St-Zip: JACKSONVILLE, FL 322175605

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: MICHAEL SHAH P 01/16/2010