

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015554

Entity Name: ZILMIL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3832-10 BAYMEADOWS RD STE 125
JACKSONVILLE, FL 322175605

New Principal Place of Business:

Current Mailing Address:

3832-10 BAYMEADOWS RD STE 125
JACKSONVILLE, FL 322175605

New Mailing Address:

FEI Number: 20-8391695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MANOJ
3832-10 BAYMEADOWS RD STE 125
JACKSONVILLE, FL 322175605 US

Name and Address of New Registered Agent:

LCI TAXES
904 E. MOODY BLVD
BOX 1711
BUNNELL, FL 32110 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: CHRIS KOCHER

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SHAH, MICHAEL
Address: 5417 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: SHAH, MANOJ
Address: 5417 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: SHAH, ERIC
Address: 5417 CUMBERLAND FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32257

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

04/01/2011

Electronic Signature of Signing Officer or Director

Date