

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096874

Entity Name: ZIGGMAX SOLUTIONS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

221 MALLORY CT.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

221 MALLORY CT.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0812069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JOHN C
221 MALLORY CT.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DEL RIO, CATHERINE
221 MALLORY CT.
WESTON, FL 33326 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: CATHERINE DEL RIO

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, CATHERINE
Address: 221 MALLORY CT.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: DEL RIO, JOHN
Address: 221 MALLORY COURT
City-St-Zip: WESTON, FL 33326

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: CATHERINE DEL RIO

Electronic Signature of Signing Officer or Director

P

01/11/2011

Date