2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000127099

Entity Name: ZIMP SOLUTIONS, CORP

FILED Apr 14, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5190 DESOTO PARKWAY SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 5190 DESOTO PARKWAY SARASOTA, FL 34234 FEI Number: 74-3244320 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: MARTINEZ, ZAIDA 5190 DESOTO PARKWAY SARASOTA, FL 34234 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:

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, ZAIDA
Address: 5190 DESOTO PARKWAY
City-St-Zip: SARASOTA, FL 34234

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: ZAIDA MARTINEZ PRES 04/14/2011