

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055608

Entity Name: ZSQ, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

828 NE 17TH WAY
#3
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 4567
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 36-4634646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, PETER J
828 NE 17TH WAY
#3
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADDISON, THOMAS D
Address: 828 NE 17TH AVE, #3
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: ADDISON, PETER J
Address: 828 NE 17TH AVE, #3
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: ADDISON, CRISTINA
Address: 828 NE 17TH AVE, #3
City-St-Zip: FT LAUDERDALE, FL 33304

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: PETER J ADDISON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date