

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087751

Entity Name: ZINSTAR INNOVATIONS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

785 OAKLEAF PLANTATION PARKWAY  
UNIT 1112  
ORANGE PARK, FL 32065 US

## New Principal Place of Business:

## Current Mailing Address:

785 OAKLEAF PLANTATION PARKWAY  
UNIT 1112  
ORANGE PARK, FL 32065 US

## New Mailing Address:

FEI Number: 26-3426422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK YOUNG, P.A.  
12086 FORT CAROLINE RD., UNIT 202  
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, RICHARD  
Address: 785 OAKLEAF PLANTATION PKWY  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP ( ) Delete  
Name: THOMPSON, BARRY  
Address: 2869 SEMINOLE VILLAGE DRIVE, UNIT 1112  
City-St-Zip: MIDDLEBURG, FL 32068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, RICHARD J  
Address: 785 OAKLEAF PLANTATION PKWY  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, BARRY E  
Address: 2869 SEMINOLE VILLAGE DRIVE, UNIT 1112  
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J THOMPSON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date