

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004159

Entity Name: Z SHOCK INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

Z SHOCK INC.
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

Z SHOCK INC.
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4049725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALANDJIAN, SARKIS
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL 33442 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: PRES
Name: KALANDJIAN, SARKIS
Address: 1425 E. NEWPORT CENTER DR.
City-St-Zip: DEERFILED BEACH, FL 33442

Title: VP
Name: KALANDJIAN, TRACEY
Address: 1425 E. NEWPORT CENTER DR.
City-St-Zip: DEERFILED BEACH, FL 33442

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: TRACEY KALANDJIAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date