

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043629

Entity Name: Z MAN HOLDINGS INC

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

1081 N.E. 63RD COURT
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1081 N.E. 63RD COURT
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0222661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, JAMES W
1081 N.E. 63RD COURT
FT. LAUDERDALE, FL 33334 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/D
Name: SCHMID, JAMES W
Address: 1081 N.E. 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP/D
Name: KLINE, JOEL
Address: 3200 PORT ROYALE DR. N. #704
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP/D
Name: KLINE, STARLETT
Address: 3200 PORT ROYALE DR. N. #704
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S/D
Name: SCHMID, DEBORAH
Address: 56 HILLTOWN PIKE
City-St-Zip: LINE LEXINGTON, PA 18932 US

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: JAMES W. SCHMID

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date