

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085396

Entity Name: ZIA DESIGN SOLUTIONS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

265 22ND AVE SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

265 22ND AVE SE
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-1190768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDOS, JOHN
3680 LAKE BLVD
CLEARWATER, FL 33762 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: MILLER, SUSAN E
Address: 265 22ND AVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: VPTS
Name: MILLER, JAMES L
Address: 265 22ND AVE SE
City-St-Zip: ST PETERSBURG, FL 33705

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 L. MILLER

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date