

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034299

FILED
Apr 14, 2011
Secretary of State

Entity Name: ZIA TECHNOLOGIES CORPORATION

Current Principal Place of Business:

5408 OAK TERRACE DR
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5408 OAK TERRACE DR
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 27-2404828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUENZIA, STEPHEN J
5408 OAK TERRACE DR
ORLANDO, FL 32839 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: SEQUENZIA, STEPHEN J
Address: 5408 OAK TERRACE DR
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: SEQUENZIA, CHELSEA
Address: 5408 OAK TERRACE DR
City-St-Zip: ORLANDO, FL 32839

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: CHELSEA SEQUENZIA

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date