

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066400

Entity Name: ZILERGY INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3006 WEST SWAN AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

3006 WEST SWANN AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

3006 WEST SWAN AVENUE
TAMPA, FL 33609 US

New Mailing Address:

3006 WEST SWANN AVENUE
TAMPA, FL 33609 US

FEI Number: 27-3235774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KATHERINE C
3006 WEST SWAN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

STEWART, KATHERINE C
3006 WEST SWANN AVENUE
TAMPA, FL 33609 US

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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SPEZZA, DAVID
Address: 1324 SEVEN SPRINGS BLVD., #363
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D
Name: STEWART, KATHERINE C
Address: 3424 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629 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: KATHERINE C. STEWART

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date