2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084901

Entity Name: ZAYITH SOLUTIONS, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14518 CHICORA CROSSING BLVD ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

14518 CHICORA CROSSING BLVD ORLANDO, FL 32828 US

FEI Number: 27-3706073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIER, JAMES A 3564 AVALON PARK BLVD E. STE 1 #142 ORLANDO, FL 32828 US BARRIER, JAMES A 14518 CHICORA CROSSING BLVD ORLANDO, FL 32828 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: JAMES BARRIER 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRIER, JAMES A

Address: 14518 CHICORA CROSSING BLVD

City-St-Zip: ORLANDO, FL 32828

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 BARRIER P 04/14/2012