

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017525

FILED
Feb 22, 2012
Secretary of State

Entity Name: ZEAG AMERICA, INC.

Current Principal Place of Business:

9555 JAMES AVENUE SOUTH
SUITE 260
BLOOMINGTON, MN 55431 US

New Principal Place of Business:

Current Mailing Address:

9555 JAMES AVENUE SOUTH
SUITE 260
BLOOMINGTON, MN 55431 US

New Mailing Address:

FEI Number: 80-0689484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, STE 508
MIAMI, FL 33156 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: CD
Name: MARCELLAN, ANDREA
Address: VIA CALARI, 10
City-St-Zip: ZOLA PREDOSA, BO 40069 IT

Title: PS
Name: KEMPTON, ROBERT
Address: 5151 SUNBEAM ROAD, SUITE 9-11
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: MALACARNE, JACOPO
Address: VIA CALARI, 10
City-St-Zip: ZOLA PREDOSA, BO 40069 IT

Title: CEO
Name: READ, MARK
Address: 9555 JAMES AVENUE SOUTH SUITE 260
City-St-Zip: BLOOMINGTON, MN 55431

Title: TCFO
Name: WILLIAMS, CRAIG
Address: 9555 JAMES AVENUE SOUTH SUITE 260
City-St-Zip: BLOOMINGTON, MN 55431

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: CRAIG WILLIAMS

CFO

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date