2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021458

Entity Name: ZODIAC SOLUTIONS INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2 FIFTH AVENUE 270 WEST LANCASTER AVE INDIAN ROCKS BEACH, FL 33785

SUITE H-2

MALVERN, PA 19355

Current Mailing Address: New Mailing Address:

270 WEST LANCASTER AVENUE, SUITE H-2 270 WEST LANCASTER AVE MALVERN, PA 19355 SUITE H-2

MALVERN, PA 19355

FEI Number: 27-5371073 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SINGH, MANDEEP Name: 131 BUCKWALTER RD. Address: City-St-Zip: ROYERSFORD, PA 19468

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: MANDEEP SINGH **PRES** 01/25/2012