

P11000021458

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

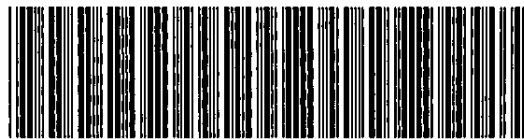
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 27 PM 2:29

R.A.

AUG 28 2012

T. BROWN



Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Agent for Zodiac Solutions Inc., Document # P11000021458

Dear Sir/Madam

We have sent a Change of Agent form on August 9, 2012 for Florida state corporation Zodiac Solutions Inc., Document # P11000021458.

When we called the customer support, we were told that we did not fill the point # 5 of details of existing agent.

We are sending the fixed form again for the change.

Also, attached is copy of check that was presented to bank for change of agent services. The check was paid by Zodiac's bank account.

Regards

A handwritten signature in black ink, appearing to read "Mandeep Singh", with a checkmark-like flourish at the end.

Mandeep Singh

CEO

Aug 23, 2012

TEL # 484 716 4028

RECEIVED  
12 AUG 27 PM 2:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Zodiac Solutions, 270 West Lancaster avenue , Suite H-2 , Malvern , PA 19355

Phone - 484-550-6482 | Email - [info@zodiac-solutions.com](mailto:info@zodiac-solutions.com)

Web - [www.zodiac-solutions.com](http://www.zodiac-solutions.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Zodiac Solutions Inc.

Name of Corporation

**DOCUMENT NUMBER:** P11000021458

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mandeep Singh

Name of Contact Person

Zodiac Solutions Inc.

Firm/Company

270 W Lancaster Ave, H-2

Address

Malvern, PA 19355

City/State and Zip Code

Mandeep@zodiac-solutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mandeep Singh

Name of Contact Person

at ( 484 ) 716 4028

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2012

MANDEEP SINGH  
ZODIAC SOLUTIONS INC.  
270 W. LANCASTER AVE - H2  
MALVERN, PA 19355

SUBJECT: ZODIAC SOLUTIONS INC.  
Ref. Number: P11000021458

We have received your document for ZODIAC SOLUTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 712A00021239

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zodiac Solutions Inc.
2. The principal office address: 270 WEST LANCASTER AVE, SUITE H-2  
MALVERN PA 19355
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/03/2011 Document number: P11000021458

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~Resigned~~ BUSINESS FILINGS INCORPORATED  
SIS E. PARK AVENUE  
TALLAHASSEE, FL 32301, US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.  
17888 67th Court North  
P.O. Box NOT acceptable  
Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Mandeep Singh, CEO  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

Aug 9, 2012

Date

If signing on behalf of an entity:

Josie A. Sorensen on behalf of InCorp Services, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 27 PM 2:29