

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41009

Entity Name: ZS HOLDINGS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4312 PABLO PROF. CRT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

245 PEACHTREE CENTER AVE NE
SUITE 2800
ATLANTA, GA 303031227 US

New Mailing Address:

FEI Number: 13-3682138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
4312 PABLO PROF. CRT
JACKSONVILLE, FL 32224 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: DP
Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT AVE, #200
City-St-Zip: MONTREAL, QC H4P1H7 CA

Title: ST
Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT AVE 200
City-St-Zip: MONTREAL QU, QC H4P1H7 CA

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: NORMAN ZAVALKOFF

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date