

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032750

Entity Name: Z SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 53RD AVE.
STE B
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1325 NW 53RD AVE.
STE B
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 65-0408335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, KEVIN ESQ.
2631-B NW 41ST ST.
GAINESVILLE, FL 32606 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: P
Name: ZELNIKER, GLENN
Address: 118 NW 22 DRIVE
City-St-Zip: GAINESVILLE, FL 32603

Title: VP
Name: AUERBACH, RICHARD
Address: 5919 SW 78TH DR., #190
City-St-Zip: GAINESVILLE, FL 32608

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: RICHARD AUERBACH

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date