

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: ZD INTEGRATED CIRCUITS, INCORPORATED

Current Principal Place of Business:

9001 131ST PL N
LARGO, FL 337731413 US

New Principal Place of Business:

12420 73RD COURT
UNIT B
LARGO, FL 337731413 US

Current Mailing Address:

12420 73RD COURT
SUITE B
LARGO, FL 337731413 US

New Mailing Address:

12420 73RD COURT
UNIT B
LARGO, FL 337731413 US

FEI Number: 59-3231289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURMAN, CRAIG L
9001 131ST PLACE NORTH
LARGO, FL 337731413 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: VP
Name: ZURMAN, CRAIG L
Address: 9001 131ST PL N
City-St-Zip: LARGO, FL 337731413 US

Title: P
Name: ZURMAN, SHERI
Address: 9001 131ST PL N
City-St-Zip: LARGO, FL 33773 US

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 L ZURMAN

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date