

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314 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: CD
Name: WHITMAN, JOHN
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

Title: D
Name: FONG, MICHAEL
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

Title: D
Name: TAPIA, WILLIAM F
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

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: JOHN R. WHITMAN

CH

04/19/2011

Electronic Signature of Signing Officer or Director

Date