

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080609

Entity Name: AMZAK INTERNATIONAL INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

12410 NW 39TH ST.  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

11555 HERON BAY BLVD.  
SUITE 301  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

4343 COMMERCE CT  
#610  
LISLE, IL 60532 US

## New Mailing Address:

FEI Number: 65-0832175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAZMA, MICHAEL D  
12410 NW 39TH ST.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

KAZMA, MICHAEL D  
11555 HERON BAY BLVD  
SUITE 301  
CORAL SPRINGS, FL 33076 US

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: \_\_\_\_\_

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: KAZMA, MICHAEL D  
Address: 12410 NW 39TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T ( ) Delete  
Name: DALTON, MICHAEL J  
Address: 4343 COMMERCE CT. STE 610  
City-St-Zip: LISLE, IL 60532

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: KAZMA, MICHAEL D  
Address: 11555 HERON BAY BLVD, SUITE 301  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. DALTON

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date