

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080609

Entity Name: AMZAK INTERNATIONAL INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4343 COMMERCE CT
#610
LISLE, IL 60532 US

New Mailing Address:

ONE LINCOLN CENTRE
15TH FLOOR
OAKBROOK TERRACE, IL 60181 US

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
11555 HERON BAY BLVD
SUITE 301
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: DALTON, MICHAEL J
Address: ONE LINCOLN CENTRE, 15TH FLOOR
City-St-Zip: OAKBROOK TERRACE, IL 60181

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date