

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104349

Entity Name: ZASSI HOLDINGS, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

1886 14TH ST  
SUITE 6  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1886 14TH ST  
SUITE 6  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-3481067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON DYCK, PETER  
1886 S 14TH ST  
SUITE 6  
FERNANDINA BEACH, FL 32034 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: D ( ) Delete  
Name: VON DYCK, PETER M  
Address: 1886 S 14TH ST STE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: TACY, A C JR  
Address: 1886 S 14TH ST STE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: MINASI, JOHN S M.D.  
Address: 1886 S 14TH ST STE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: SERAMUR, KEVIN  
Address: 1886 S 14TH STREET STE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: STEWART, ANDREW  
Address: 1886 S 14TH STREET STE 6  
City-St-Zip: FERNANDINA BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RAYMOND J BRANDSTAETTER

CFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date