

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104349

Entity Name: ZASSI HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1886 S 14TH ST
SUITE 6
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1886 S 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAYMOND J. BRANDSTAETTER

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date