2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018868

Entity Name: ZMILLION OIL, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20260 S TAMIAMI ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

7916 TIGER LILY DR. NAPLES, FL 34113

FEI Number: 59-3519724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPHA ACCOUNTING 7713 JEWEL LN #104 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 ROPER, MARY R

 Address:
 180 BONITA COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: P

Name: AHAMMAD, ZAMIL
Address: 7916 TIGER LILY DR.
City-St-Zip: NAPLES, FL 34113

Title: VP

Name: ROPER, MARY R Address: 180 BONITA CT.

City-St-Zip: MARCO ISLAND, FL 34145

Title: F

Name: AHAMMAD, ZAMIL
Address: 7916 TIGER LILY DR.
City-St-Zip: NAPLES, FL 34113

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: ZAMIL AHAMMAD P 03/14/2011