

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021314

Entity Name: ZADAK, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3513983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
800 W. MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MICHAEL, FREED R
800 W. MONROE STREET
BRENNAN, MANNA & DIAMOND, P.L.
JACKSONVILLE, FL 32202 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: MICHAEL R. FREED

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TAKACS, ZSOLT B
Address: 4925 ISLAND CLUB COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DVP
Name: ONDINA, MICHAEL D
Address: 4973 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

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: ZSOLT B. TAKACS

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date