2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31883

Entity Name: ZIPJACK, INC.

WILLMAR, MN

City-St-Zip:

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6 HARRISON CREEK RD AMELIA ISLAND, FL 32034 US **Current Mailing Address: New Mailing Address:** STEVE NEDRELOW 1465 SW 15TH ST. WILLMAR, MN 56201 US FEI Number: 59-3063953 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: WOOD, MARSHALL E. 303 CENTRE ST SUITE 200 FERNANDINA BEACH, FL 32034 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEALAN, JACK B., JR., Name: Name: 6 HARRISON CREEK RD Address: Address: City-St-Zip: AMELIA ISLAND, FL City-St-Zip: () Delete Title: Title: () Change () Addition NEDRELOW, STEVEN J., Name: Name: 1465 SW 15 ST Address: 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: STEVE NEDRELOW PRES 03/06/2009