

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S31883

Entity Name: ZIPJACK, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6 HARRISON CREEK RD  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

STEVE NEDRELOW  
1465 SW 15TH ST.  
WILLMAR, MN 56201 US

**New Mailing Address:**

FEI Number: 59-3063953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, MARSHALL E.  
303 CENTRE ST  
SUITE 200  
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: HEALAN, JACK B., JR.  
Address: 6 HARRISON CREEK RD  
City-St-Zip: AMELIA ISLAND, FL

Title: D  
Name: NEDRELOW, STEVEN J.  
Address: 1465 SW 15 ST  
City-St-Zip: WILLMAR, MN

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: STEVE NEDRELOW

PRES

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date