

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S41675

Entity Name: BRIAN ZALIS, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11130 SW 38TH DR  
DAVIE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

11130 SW 38TH DR  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: 59-2461852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZALIS, BRIAN A.  
11130 SW 38TH CT  
DAVIE, FL 33328 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: DPTS  
Name: ZALIS, BRIAN  
Address: 11130 SW 38TH DR  
City-St-Zip: DAVIE, FL 33328

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: BRIAN A ZALIS

D

04/20/2011

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

\_\_\_\_\_  
Date