

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005409

Entity Name: ZERODAY TECHNOLOGY SOLUTIONS, INC.**Current Principal Place of Business:**18777 US HIGHWAY 66
PACIFIC, MO 63069**Current Mailing Address:**18777 US HIGHWAY 66
PACIFIC, MO 63069 US**FEI Number:** 46-3423182**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** KATHERINE LACKEY, ASSISTANT SECRETARY

04/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FISCHER, DAVID
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title DIRECTOR
Name RUPINSKI, MICHAEL
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title DIRECTOR
Name JOHNSON, CHAD
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title DIRECTOR
Name KEELEY, LAWRENCE JR.
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title CHAIRMAN OF THE BOARD
Name KEELEY, LAWRENCE JR.
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title CEO
Name JOHNSON, CHAD
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title TREASURER
Name FISCHER, DAVID
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Title SECRETARY
Name FISCHER, DAVID
Address 18777 US HIGHWAY 66
City-State-Zip: PACIFIC MO 63069

Continues on page 2

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: DAVID FISCHER**SECRETARY**

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT
Name	RUPINSKI, MICHAEL
Address	18777 US HIGHWAY 66
City-State-Zip:	PACIFIC MO 63069