2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005409

Entity Name: ZERODAY TECHNOLOGY SOLUTIONS, INC.

FILED Apr 15, 2017 Secretary of State CC5461950742

Current Principal Place of Business:

1425 NORTH ASHBY ROAD ST. LOUIS. MO 63132

Current Mailing Address:

1425 NORTH ASHBY ROAD ST. LOUIS, MO 63132 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

Electronic Signature of Registered Agent

04/15/2017 Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name RUPINSKI, MICHAEL Name FISCHER, DAVID

Address 1425 NORTH ASHBY ROAD Address 1425 NORTH ASHBY ROAD

City-State-Zip: ST. LOUIS MO 63132 City-State-Zip: ST. LOUIS MO 63132

Title TREASURER, DIRECTOR Title DIRECTOR

NameFISCHER, DAVIDNameKEELEY, LAWRENCE JR.Address1425 NORTH ASHBY ROADAddress1425 NORTH ASHBY ROAD

City-State-Zip: ST. LOUIS MO 63132 City-State-Zip: ST. LOUIS MO 63132

Title DIRECTOR

Name JOHNSON, CHAD

Address 1425 NORTH ASHBY ROAD

City-State-Zip: ST. LOUIS MO 63132

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 04/15/2017