

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005409

Entity Name: ZERODAY TECHNOLOGY SOLUTIONS, INC.

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

03/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name RUPINSKI, MICHAEL
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

Title CEO, DIRECTOR
Name JOHNSON, CHAD
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

Title TREASURER, SECRETARY,
DIRECTOR
Name FISCHER, DAVID
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name KEELEY, LAWRENCE JR.
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

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date