

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000155

Entity Name: ZAP SOLUTIONS HOLDINGS, INC.

Current Principal Place of Business:

200 NORTH LASALLE STREET SUITE 2360
CHICAGO, IL 60601

Current Mailing Address:

200 NORTH LASALLE STREET SUITE 2360
CHICAGO, IL 60601 US

FEI Number: 86-2130828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: ASHLEY WRIGHT - ASSISTANT SECRETARY

04/26/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MALLERS, JACK
Address 200 NORTH LASALLE STREET SUITE
2360
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name LIETEAU, DYLAN
Address 200 NORTH LASALLE STREET SUITE
2360
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name GILLIAM, GRANT
Address 200 NORTH LASALLE STREET SUITE
2360
City-State-Zip: CHICAGO IL 60601

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: JACK MALLERS

CEO

04/26/2025

Electronic Signature of Signing Officer/Director Detail

Date