

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000155

**Entity Name:** ZAP SOLUTIONS HOLDINGS, INC.**Current Principal Place of Business:**200 NORTH LASALLE STREET SUITE 2650  
CHICAGO, IL 60601**Current Mailing Address:**200 NORTH LASALLE STREET SUITE 2650  
CHICAGO, IL 60601**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR

Name MALLERS, JACK

Address 200 NORTH LASALLE STREET SUITE  
2650

City-State-Zip: CHICAGO IL 60601

Title CFO

Name ASOYAN, NADIA

Address 200 NORTH LASALLE STREET SUITE  
2650

City-State-Zip: CHICAGO IL 60601

Title SECRETARY

Name LIETEAU, DYLAN

Address 200 NORTH LASALLE STREET SUITE  
2650

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

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date