

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211505508

1.) CORPORATION NAME:

**ZMG CONSTRUCTION, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1705369**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 477 COMMERCE WAY  
STE 115

CITY/ST/ZIP: LONGWOOD, FL 32750-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK C FILBURN			
TITLE:	PRESIDENT			
ADDRESS:	477 COMMERCE WAY STE 115			
CITY/ST/ZIP/CO:	LONGWOOD, FL 32750-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARK C FILBURN			
TITLE:	COO			
ADDRESS:	477 COMMERCE WAY STE 115			
CITY/ST/ZIP/CO:	LONGWOOD, FL 32750-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	RICHARD G ZAHN			
TITLE:	CEO			
ADDRESS:	477 COMMERCE WAY SUITE 115			
CITY/ST/ZIP/CO:	LONGWOOD, FL 32750-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK C FILBURN</u>	<u>MARK C FILBURN, PRESIDENT</u>	<u>3/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.