

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004017

Entity Name: ZAP ONE, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2080 NW 107 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

409 FREEDOM CT
POMPANO BEACH, FL 33442

Current Mailing Address:

2080 NW 107 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

409 FREEDOM CT
POMPANO BEACH, FL 33442

FEI Number: 20-8167893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPER, SHARA A
2080 NW 107 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PUMPER, SHARA A
409 FREEDOM CT
POMPANO BEACH, FL 33442 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

01/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PUMPER, SHARA A
Address: 409 FREEDOM CT
City-St-Zip: POMPANO BEACH, FL 33442 US

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: SHARA PUMPER

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date