

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002245

Entity Name: ZERO-G CORPORATION

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8000 TOWERS CRESCENT DR., STE. 1000
VIENNA, VA 22182

New Principal Place of Business:

8000 TOWERS CRESCENT DR., STE. 1000
VIENNA, VA 22182 US

Current Mailing Address:

8000 TOWERS CRESCENT DR., STE. 1000
VIENNA, VA 22182

New Mailing Address:

8000 TOWERS CRESCENT DR., STE. 1000
VIENNA, VA 22182 US

FEI Number: 52-1869531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BREWSTER, TERESE
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 US

Title: S
Name: HENKE, MICHAEL
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 US

Title: CFO
Name: RADER, KARLYN
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 US

Title: D
Name: ANDERSON, ERIC C
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 US

Title: D
Name: GARRIOTT, RICHARD
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 US

Title: D
Name: LAMPERT, ANDREW
Address: 8000 TOWERS CRESCENT DR., STE. 1000
City-St-Zip: VIENNA, VA 22182 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: KARLYN RADER

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date