

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003433

FILED
Sep 05, 2007
Secretary of State

Entity Name: ZX AUTOMOBILE COMPANY OF NORTH AMERICA, INC.

Current Principal Place of Business:

14 WALSH DR - STE 102
PARSIPPANY, NJ 07054

New Principal Place of Business:

14 WALSH DRIVE
STE. 102
PARSIPPANY, NJ 07054 US

Current Mailing Address:

14 WALSH DR - STE 102
PARSIPPANY, NJ 07054

New Mailing Address:

14 WALSH DRIVE
STE. 102
PARSIPPANY, NJ 07054 US

FEI Number: 03-0581495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LI, VEECHWIN
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: PCOO () Delete
Name: DARNELL, RUSSELL E
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPTD () Delete
Name: NICK, RICHARD
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPSD () Delete
Name: BROSTOWICZ, WALTER
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALEEN, STEVE
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: TRE (X) Change () Addition
Name: CORNINE, THOMAS
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: SEC (X) Change () Addition
Name: BERWISH, PHILIP
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: PRES (X) Change () Addition
Name: SALEEN, STEVE
Address: 14 WALSH DR - STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: CTO () Change (X) Addition
Name: TALLY, BILLY
Address: 14 WALSH DRIVE- STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: DIR () Change (X) Addition
Name: POLLACK, WILLIAM
Address: 14 WALSH DRIVE- STE 102
City-St-Zip: PARSIPPANY, NJ 07054 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP BERWISH

SEC

09/05/2007

Electronic Signature of Signing Officer or Director

Date