

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000442

Entity Name: ZENN MOTOR COMPANY

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

85 SCARSDALE ROAD
SUITE 100
TORONTO, ONTARIO M3B 2R2, XX XX

Current Mailing Address:

85 SCARSDALE ROAD
SUITE 100
TORONTO, ONTARIO M3B 2R2, XX XX

FEI Number: 98-0497733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

85 SCARSDALE ROAD
SUITE 100
TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 CA

New Mailing Address:

85 SCARSDALE ROAD
SUITE 100
TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLIFFORD, IAN CEO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

Title: PD () Delete
Name: COTT, BRIAN COO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

Title: D () Delete
Name: SCHREINER, LARRY CFO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

Title: VP () Delete
Name: HANCOCK, DENNIS
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

Title: VP () Delete
Name: BERGERON, MICHAEL
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

Title: VP () Delete
Name: ALLARD, GILLES
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLIFFORD, IAN CEO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Title: PD (X) Change () Addition
Name: COTT, BRIAN COO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Title: D (X) Change () Addition
Name: SCHREINER, LARRY CFO
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Title: VP (X) Change () Addition
Name: HANCOCK, DENNIS
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Title: VP (X) Change () Addition
Name: BERGERON, MICHAEL
Address: 85 SCARSDALE RD, SUITE 100
City-St-Zip: TORONTO, ONTARIO M3B 2R2, XX M3B 2R2 XX

Title: VP (X) Change () Addition
Name: ALLARD, GILLES
Address: 921 CHEMIN DE LA RIVIERE DU NORD
City-St-Zip: ST. JEROME, QUEBEC J7Y 5G2, XX J7Y 5G2 XX

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: BRIAN COTT

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date