

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: ZONAR SYSTEMS, INCORPORATED

Current Principal Place of Business:

18200 CASCADE AVE S., SUITE 200
SEATTLE, WA 98188

New Principal Place of Business:

Current Mailing Address:

18200 CASCADE AVE S., SUITE 200
SEATTLE, WA 98188

New Mailing Address:

FEI Number: 26-0499050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: BRINTON, BRETT
Address: 18200 CASCADE AVE S., SUITE 200
City-St-Zip: SEATTLE, WA 98188

Title: VP
Name: MCQUADE, MIKE
Address: 18200 CASCADE AVE S., SUITE 200
City-St-Zip: SEATTLE, WA 98188

Title: S
Name: MAYER, DAN
Address: 18200 CASCADE AVE S., SUITE 200
City-St-Zip: SEATTLE, WA 98188

Title: T
Name: BRINTON, BILL
Address: 18200 CASCADE AVE S., SUITE 200
City-St-Zip: SEATTLE, WA 98188

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: BRETT BRINTON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date