

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005269

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZENON ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

760 SHAWOWRIDGE DRIVE
VISTA, CA 92083

New Principal Place of Business:

760 SHAWOWRIDGE DRIVE
VISTA, CA 92083 US

Current Mailing Address:

4636 SOMERTON ROAD
TREVOSA, PA 19053

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

FEI Number: 38-2549326

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: D
Name: MESSINA, GLEN
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSE, PA 19053 US

Title: D
Name: KEY, GLYNN
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSE, PA 19053 US

Title: P
Name: MARKHOFF, HEINRICH
Address: 4636 SOMERTON RD.
City-St-Zip: TREVOSE, PA 19053 US

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 US

Title: V
Name: BIERDEN, PETE
Address: 3239 DUNDAS STREET WEST
City-St-Zip: OAKVILLE, NA CA

Title: T
Name: MURPHY, JEANNE
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 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: BARBARA CAMERON

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date