

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001718

Entity Name: ZERO MOTORCYCLES INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

170 TECHNOLOGY CIRCLE
SCOTTS VALLEY, CA 95066

New Principal Place of Business:

Current Mailing Address:

170 TECHNOLOGY CIRCLE
SCOTTS VALLEY, CA 95066

New Mailing Address:

FEI Number: 20-4016877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: WHARTON, KARL
Address: FLUORIETWEG 12D, ALKMAAR 1812RR
City-St-Zip: THE NETHERLANDS, XX XX

Title: VP
Name: ASKENAZI, ABE
Address: 170 TECHNOLOGY CIRCLE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: S
Name: MONTGOMERY, JOHN
Address: 1780 BAY LAUREL AVE
City-St-Zip: MENLO PARK, CA 94025

Title: T
Name: BOROFKA, JOHN
Address: 170 TECHNOLOGY CIRCLE
City-St-Zip: SCOTTS VALLEY, CA 95066

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: KARL WHARTON

COO

01/03/2012

Electronic Signature of Signing Officer or Director

Date