

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24641

FILED
Mar 03, 2011
Secretary of State

Entity Name: ZAP ELECTRIC INTERNATIONAL, INC.

Current Principal Place of Business:

% THOMAS BINNS
1953 BARBER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

% THOMAS BINNS
1953 BARBER RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2306816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNS, THOMAS
4852 GREENLEAF DR.
SARASOTA, FL 34233 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: BINNS, THOMAS
Address: 4852 GREENLEAF DR.
City-St-Zip: SARASOTA, FL 00000, 34233

Title: VTS
Name: WESTFALL, JAMES B
Address: 5501 BOULDER BLVD
City-St-Zip: SARASOTA, FL 34233

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: JAMES B WESTFALL

V

03/03/2011

Electronic Signature of Signing Officer or Director

Date