

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54642

FILED
Jan 05, 2012
Secretary of State

Entity Name: ZEFON INTERNATIONAL, INC.

Current Principal Place of Business:

5350 SW 1ST LANE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5350 SW 1ST LANE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-2997304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, SCOTT
5350 SW FIRST LANE
OCALA, FL 34474 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: PRES
Name: RYAN, SCOTT
Address: 5350 SW FIRST LANE
City-St-Zip: OCALA, FL 34474

Title: VPS
Name: MANTZ, JEFFREY
Address: 5350 SW FIRST LANE
City-St-Zip: OCALA, FL 34474

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: JEFFREY MANTZ

VPS

01/05/2012

Electronic Signature of Signing Officer or Director

Date